



**San Diego County  
Fish & Wildlife Advisory Commission**

9325 Hazard Way, Suite 100  
San Diego, California 92123-1217

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www.sdfwac.org

**FWAC MINUTES**  
**For August 10, 2023 Meeting**

Commissioner	Present	Absent	Late	District	Supervisor
Mark Kukuchek	x			1	Vargas
Janeen Reed	x			1	Vargas
Ed Stovin	x			2	Anderson
Andy Paluczak		x		2	Anderson
Tashi MacMillen		x		3	Lawson-Remer
Wayne Kotow	x			3	Lawson-Remer
Maggie Reinbold	x			4	Vacant
vacant				4	Vacant
Jim Conrad	x			5	Desmond
Steve Turigliatto	x			5	Desmond

**Call to Order**

**A. Introductions** – The Commissioners introduced themselves.

The following guests were in attendance: Austin Shepard-AWM, Victor Cruz-AWM

**B. Approval of Minutes –**

A motion was made to approve the minutes of the July 13, 2023 meeting. Motion made by Commissioner Conrad and Seconded by Commissioner Kotow. Passed with 7 Ayes.

**A. Public Comment** - on any subject matter within Commission jurisdiction, but not on the agenda (No discussion or action may be taken by the Commission.)  
No public comment

**B. Chairperson's Report**

None

**C. Administrative Items**

1. Confirmation on budget adjustment. The adjustment was made but staff reiterated that once the budget surplus is utilized the only funding left would be the regular disbursement.
2. Nametags and nameplates have been ordered and will be available at the next meeting.

**D. Old Business**

None

## **E. New Business**

1. A discussion of the criteria for evaluating/selecting grant funding proposals was carried out. The Grant evaluation Form was reviewed in detail and changes were suggested to the form during the discussion. Commissioner Reinbold will incorporate the suggested changes and provide the revised draft form with the August 10 minutes. The draft form will be reviewed in the December meeting and promulgated then.
2. A discuss of the special projects that we would like to tackle as a Commission in the upcoming year was carried out. Some of the special projects discussed are:

A .Review the County rules on virtual attendance of Commission Meetings and develop a better system for a hybrid mix of in person and virtual attendance when Commissioners have out of town conflicts.

B. Meet with San Diego County Parks and Recreation Staff at a future meeting to discuss how The FWAC can assist the park department in meeting joint goals of providing wildlife experiences and education to San Diego County residents. AWM staff took action to set up the joint meeting.

C. Meet with State Fish and Wildlife Staff at a future meeting to discuss how The FWAC can assist the DFW department in meeting joint goals of providing wildlife experiences and education to San Diego County residents. Commissioner Kotow took action to set up the joint meeting.

## **F. Commissioner's Corner**

No reports

## **G. Adjourn**

Meeting adjourned at 12:49 a.m.

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 9325 Hazard Way, Suite 100, San Diego, California, 92123-1217

FOR MORE INFORMATION CONTACT:

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Fish and Wildlife Advisory Commission Web Page: [www.sdfwac.org](http://www.sdfwac.org)

The next meeting is December 7, 2023, at 10:00 am.