



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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Revision #1

August 18, 2010

A public meeting of the Arizona Game and Fish Commission will be held on August 20-21, 2010, and as authorized by A.R.S. § 17-201(D), this is a work session only, no action will be taken on the following matters:

Friday, August 20, 2010, Arizona Game and Fish Commission at the Arizona Game and Fish Department 5000 W. Carefree Highway, Phoenix, Arizona 85086.

Meeting begins at 8:00 a.m.

1. Executive Session

- a. Legal Advice.** The Commission may meet in executive session as provided under A.R.S. 38-431.03(A)(3) for discussion and consultation with the Commission's legal counsel regarding legal advice on the proposed Rosemont Mine draft Environmental Impact Statement under NEPA and a future mine tour. No action will be taken in Executive Session.
- b. Litigation and Legal Counsel.** The Commission may vote to meet in Executive Session for discussion and consultation with legal counsel for legal advice and to consider the Commission's position regarding the citizens petition to the Environmental Protection Agency pursuant to the toxic substances control act for rules to ban the manufacture, processing, distribution and commerce of lead-shot bullets and fishing sinkers, pursuant to A.R.S. §38-431.01(A)(3) and (4). No action will be taken in Executive Session.

- 2. Presenter: Mike Senn, Assistant Director, Wildlife Management. Presentation to Commission Regarding the Citizen's Petition to the Environmental Protection Agency Pursuant to the Toxic Substances Control Act for Rules to Ban the Manufacture, Processing, Distribution and Commerce of Lead-Shot Bullets and Fishing Sinkers.** The Department will make a presentation to the Commission regarding the citizen's petition to the Environmental Protection Agency pursuant to the toxic substances control act for rules to ban the manufacture, processing, distribution and commerce of lead-shot bullets and fishing sinkers. **The presentation and discussion will be for information only. No action will be taken.**

- 3. Presenter: Richard Miller, Funds and Planning Chief. Department Strategic Planning Discussion in Preparation for Upcoming Strategic Plan Build.** Department staff will interact with and present data and information to the Commission regarding strategic planning related topics, including biological trends, license sales trends, comparisons of public and employee priorities, wildlife related recreation trends, desired future conditions of wildlife resources and conservation in Arizona, including discussion of the gaps between the current status and desired future condition of wildlife conservation and recreation in Arizona. The presentation and discussion will be for information only.

Saturday, August 21, 2010, Arizona Game and Fish Commission at the Arizona Game and Fish Department 5000 W. Carefree Highway, Phoenix, Arizona 85086.

Meeting begins at 8:00 a.m.

- 1. Presenter: Richard Miller, Funds and Planning Chief. Department Strategic Planning Discussion in Preparation for Upcoming Strategic Plan Build.** Department staff will interact with and present data and information to the Commission regarding strategic planning related topics, including biological trends, license sales trends, comparisons of public and employee priorities, wildlife related recreation trends, desired future conditions of wildlife resources and conservation in Arizona, along with discussion of the gaps between the current status and desired future condition of wildlife conservation and recreation in Arizona. The presentation and discussion will be for information only.
- 2. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

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The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. Commission agenda items not noticed for a specific time may be taken out of order.

Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, at Department regional offices in Pinetop, Flagstaff, Kingman, Yuma, Tucson, Mesa and at the meetings.

During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

The Commission may go into Executive Session for the purpose of obtaining legal advice from

the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).

One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

“Managing Today for Wildlife Tomorrow”



Larry D. Voyles
Director