



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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DEPUTY DIRECTOR

TY E. GRAY



WORKSHOP AGENDA

November 5, 2014

A public meeting of the Arizona Game and Fish Commission will be held on **November 7, 2014 at Marble Canyon Lodge, Highway 89A, Marble Canyon, Arizona 86036**, as authorized by A.R.S. § 17-201(D). This will be a work session only and no legal action will be taken on the following matters:

Friday, November 7, 2014 - Meeting starts at 1:00 p.m.

- 1. Stakeholder Discussion of Sport Fisheries Management at Lees Ferry. Presenter: Chris Cantrell, Fisheries Branch Chief.** The Department will lead an informal discussion with the Commission and Sportsmen on sport fish management at Lee's Ferry which will include information about stakeholder engagement and a long term experimental management plan.
- 2. Update on Camp Navajo Fall 2014 hunts. Presenter Craig McMullen, Flagstaff Regional Supervisor.** The Department will lead an informal discussion about the fall hunting seasons at Camp Navajo and possible revisions for the 2015 fall hunting season. Topics of discussion will include harvest rates, hunt prescriptions, and permit levels for 2014 and 2015 hunting seasons.
- 3. Willow Beach National Fish Hatchery Update. Presenter: Chris Cantrell, Fisheries Branch Chief.** The Department will update the Commission on its efforts to repair Willow Beach National Fish Hatchery.
- 4. Department Priorities Discussion. Presenter: Ty Gray, Deputy Director.** The Department will lead an informal discussion on Department priorities which may include topics associated with the FY16 budget priorities, Fund balance targets, Portal development, on-line draw system and website, bonus point processes, and big game tag surrender options.
- 5. Commission Participation at Outreach Events. Presenter: Ty Gray, Deputy Director.** The Department will lead a discussion related to Commissioner participation at Outreach events such as the International Sportsmen's Expo and others.
- 6. Meet the Commission Banquet. Presenter: Ty Gray, Deputy Director.** The Department will lead a discussion regarding the upcoming Meet the Commission Banquet in January 2015.
- 7. Executive Session.** The Commission may vote to meet in executive session in accordance with A.R.S. § 38-431.03(A)(3) and (4) for the purpose of discussing and consulting with legal counsel regarding the Commission's position concerning *Holden et al. v. Arizona Game and Fish Commission et al.*, CV 2014-013211.

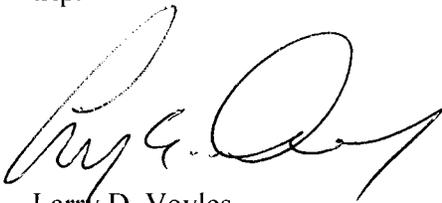
8. **Litigation Report.** The Department's legal counsel may report on the status of *Holden et al. v. Arizona Game and Fish Commission, et al.*, CV 2014-013211.

9. **Meeting Wrap up and Future Agenda Items.**

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Saturday, November 8, 2014

Field Trip to North Rim Entrance of Grand Canyon National Park. From 8:00 a.m. to 12:00 p.m. the Commission and Department staff will carpool to the Grand Canyon National Park North Rim Entrance. The Department will provide the Commission with an informational briefing regarding statewide bison management strategies as well as an update on California condor management in Arizona and Utah. No legal action will be taken by the Commission during the field trip.



Larry D. Voyles
Director

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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”