

NOTICE OF PUBLIC MEETING

Wildlife Assets Committee

Saturday, January 19, 2008, 9:00 am – 12:00 pm
Crown Plaza Hotel (Plaza Room)
2532 W. Peoria Ave
Phoenix, Arizona 85029

- 1. Approval of Meeting Minutes from February 14, 2007.**
- 2. Committee Chairman, Commissioner Robbie Woodhouse.**
Current Assets Committee Chairman, Commissioner Woodhouse may offer comment or direction regarding the assets program.
- 3. Update on ongoing action items.**
Mike Senn, Assistant Director, Field Operations. Committee members will provide updates on other identified action items:
 - a. Ensure we are plugged into ISE planning – Pat Barber
 - b. Work on displays (to potentially include a powerpoint presentation) on what assets funds are used for (equipment etc) – Pat Barber
 - c. Ensure Assets are advertised in hunt regulations – Leonard Ordway
 - d. Incorporate comments on contents of pamphlet and continue development – Pat Barber
 - e. Incorporate suggested changes into the program powerpoint – John Romero
 - f. Create a plaque to accompany pedestals when on display - Romero
- 4. Review progress on the asset program's intranet page:**
Pat Barber, Law Enforcement Branch Chief will preview the intranet web page and solicit input from the Committee on criteria to be used in determining what assets are made available to the public, and a process to determine minimum bids for some items outside of Committee meetings.
- 5. Preview of this year's asset sale venues.**
Pat Barber, Law Enforcement Branch Chief. The Committee will review potential venues during FY2008:
 - a. Potential for assets sales at Arizona Sportsmen's' Expo
 - b. Potential for assets sales at Arizona Game and Fish Outdoor Expo
 - c. Potential for assets sales at Nongovernmental Organization Banquets
- 6. Adjourn**