



THE STATE OF ARIZONA  
**GAME AND FISH DEPARTMENT**

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A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on January 20, 2007:

**Saturday, January 20, 2007, Arizona Game and Fish Heritage Fund Public Advisory Committee meeting will be at the Glendale Civic Center 5750 West Glenn Drive, Glendale, Arizona 85301; Telephone 623-930-4300.**

**Meeting Begins at 8:00 a.m.**

1. **Call to Order and Opening Remarks:** Commissioner Bob Hernbrode will open the meeting with announcements and overview.
2. **Introductions.** Committee members, guests, and Department personnel present will introduce themselves.
3. **Approval of Minutes.** The Committee will vote to approve the minutes of the August 26, 2006 meeting.
4. **Presenter: Janice Miano, Director of Administration, Heritage Alliance.** Overview of the Heritage Alliance's efforts to help, protect, preserve and enhance the Arizona Heritage Fund. (20 minutes)
5. **Presenter: Tony Guiles, Legislative Liaison.** Update report on legislative business affecting the Heritage Fund and Department. The Committee may make a recommendation to the Commission regarding the items discussed in the presentation. (15 minutes)
6. **Presenter: Lynda Lambert and Debbie Freeman, Public Information Officers.** A presentation about the Department's Heritage Fund public relations efforts during 2006. (20 minutes)
7. **Presenter: Jeff Sorenson, Invertebrate and Native Fish Program Manager.** An overview describing the Arizona Game and Fish Department Comprehensive Wildlife Conservation Strategy (CWCS), which is the Department's 10 year vision for managing Arizona's fish, wildlife and natural habitats. (20 minutes)

8. **Presenter: Ric Bradford, Land Resource Program Manager.** A presentation covering the major principles of Conservation Easements, and their pros and cons relative to the Arizona Game and Fish Department. (20 minutes)
9. [Break]
10. **Presenter: Rob Lever, Assistant District Fire Management Officer and Eric Rodin, Stray Horse Assistant Foreman, U.S. Forest Service.** A presentation regarding habitat improvement work in the Clifton District of the Apache-Sitgreaves National Forest. (45 minutes)
11. **Presenter: Ashley Ross, Heritage Fund Administrator.** Overview of the FY2005 Legislative Report. The Committee may make a recommendation to the Commission regarding items covered in the report. (20 minutes)
12. **Presenter: Robyn Beck, Heritage Fund Grant Coordinator.** An update on the status of current year grants and the new grant applications. Discussion regarding the Budget Prioritization Scoring Committee process. (15 minutes)
13. **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 Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.
14. **Committee business:**
  - a. **Open Committee Discussion.**
    1. Committee will select locations and schedule the Heritage Fund Public Advisory Committee meetings for 2007. Committee will vote to approve a 2007 meeting schedule.
    2. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.
15. **Future Agenda Items.**
16. **Adjournment.**

**Meeting Ends at 12:00 p.m.**

*Background materials provided to Committee members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 2222 West Greenway Road, Phoenix and at the meetings.*

*During the public meeting, the Committee will afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. 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, 2221 W. Greenway Road, Phoenix, Arizona 85023, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.*