



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

2221 WEST GREENWAY ROAD
PHOENIX, AZ 85023-4399
(602) 942-3000 • AZGFD.GOV

GOVERNOR
JANET NAPOLITANO
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BOB HERNBRODE, TUCSON
W. HAYS GILSTRAP, PHOENIX
DIRECTOR
DUANE L. SHROUFE
DEPUTY DIRECTOR
STEVE K. FERRELL



April 27, 2006

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held June 2-3, 2006:

Friday June 2, 2006, 6:30 p.m. Arizona Game and Fish Heritage Fund Public Advisory Committee will meet at Stromboli's, 1435 South Milton, Flagstaff, Arizona 928-773-1960. (Elective Event) The Committee will take no formal action.

Saturday, June 3, 2006, Arizona Game and Fish Heritage Fund Public Advisory Committee meeting will be at the Flagstaff Regional Office 3500 South St. Mary Road, Flagstaff, Arizona 86001; 480-947-5400.

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.** (15 minutes) Committee members, guests, and Department personnel present will introduce themselves. A brief introductory/warm up exercise will be conducted.
3. **Approval of Minutes.** The Committee will vote to approve the minutes of the January 21, 2006 meeting.
4. **Presenter: Tony Guiles, Legislative Liaison.** (15 minutes) 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.
5. **Presenter: Robyn Beck, Heritage Fund Grants Coordinator.** (15 minutes) Brief discussion about the Heritage Fund Grant Program.
6. **Presenter: Cameron Kern, Friends of Camp Colton Executive Director.** (30 minutes) Overview of the Camp Colton Experiential Education Center.
7. **Break.** (15 minutes)
8. **Presenter: Carol Chambers, Northern Arizona University.** (30 minutes)
Presentation entitled: Charismatic Microfauna
9. **Presenter: Dr. Paul Bier, Northern Arizona University.** (30 minutes)
Presentation about the Wildlife Linkages program.





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10. **Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the Host. Unless the Chairman has granted prior approval, 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.

11. **Committee business.** (55 minutes)

a. Co-Chair Selection.

b. Discussion/questions regarding the Heritage Fund Annual Report.
Please bring a copy of report to the meeting.

c. Open Committee Discussion.

The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.

12. **Future Agenda Items.**

13. **Adjournment.**

Meeting Ends at 12:00 p.m.

Saturday, June 3, 2006 1:00 p.m. Arizona Game Heritage Fund Public Advisory Committee will conduct a visit to 3 watchable wildlife sites in the Flagstaff area (Elective Event). The Committee will take no formal action.

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.

