



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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MICHAEL M. GOLIGHTLY, FLAGSTAFF  
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BOB HERNBRODE, TUCSON  
DIRECTOR  
DUANE L. SHROUFE  
DEPUTY DIRECTOR  
STEVE K. FERRELL



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December 14, 2005

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on January 21, 2006:

**Friday January 20, 2006, 6:30 p.m. Arizona Game and Fish Heritage Fund Public Advisory Committee will meet at the Black Angus 6300 N. Scottsdale Rd, Scottsdale, 480-948-4272 for dinner. (Elective Event)**

**Saturday, January 21, 2006, Arizona Game and Fish Heritage Fund Public Advisory Committee meeting will be at the Doubletree Paradise Valley Resort/Scottsdale 5401 N Scottsdale Road, Scottsdale, Arizona 85250-7090; Telephone 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.** Committee members, guests, and Department personnel present will introduce themselves.
3. **Approval of Minutes.** The Committee will vote to approve the minutes of the September 17, 2005 meeting.
4. **Presenter: Ron Bemis, Advisor to the Malpai Borderlands Group.** Overview of the Heritage-funded Whitewater Draw Wildlife Area. (20 minutes)
5. **Presenter: Commissioner Bob Hernbrode.** 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. (10 minutes)
6. **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. An update on the status of current year grants and the new grant applications. Discussion regarding proposed grant applicant survey. (30 minutes)
7. **[Break]**



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8. **Presenter: Debbie Freeman, Heritage Fund Public Information Officer.** The Committee will have a presentation about the Department's Heritage Fund public relations efforts during 2005. An overview of the department's Heritage-funded mountain lion awareness campaign will be included. (15 minutes)
9. **Presenter: Jim deVos, Research Branch Chief.** The Committee will have a presentation about a new Heritage-funded study using satellite technology to track mountain lions on the edges of the Tucson and Payson areas. This research will allow us to better study the movements of these animals and learn more about their behavior, as people are choosing to live in more rural settings in and around mountain lion habitat. (30 minutes)
10. **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.
11. **Committee business:**
  - a. **Open Committee Discussion.**
    1. Committee will select locations and schedule the Heritage Fund Public Advisory Committee meetings for 2006. Committee will vote to approve a 2006 meeting schedule.
    2. 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.**

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.



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