



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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NOTICE OF PUBLIC MEETING
STATE HABITAT PARTNERSHIP COMMITTEE

The State Habitat Partnership Committee meeting is scheduled for **Saturday, August 2, 2008 at the Arizona Game and Fish Department, 2878 E. White Mountain Boulevard, Pinetop, Arizona. The meeting will begin at 10:00 a.m. and end no later than 3:00 p.m.** If the meeting is not concluded by 1:00 PM, the group will break for lunch.

Please assure that a representative from each of the twelve local committees is in attendance. The meeting is also open to anyone who is interested in Habitat Partnership Committee activity.

MEETING AGENDA FOR SATURDAY, AUGUST 2, 2008 - 10:00 AM

1. Introductions and Roll Call – Commissioner Bill McLean, Chairman, State HPC
2. Approval of the March 1, 2008 Meeting Minutes – All
3. Agenda Review – Ron Thompson
4. Old Business/Meeting Goals – Ron Thompson
5. Discussion on the HPC scoring matrix team for the 2009-2010 cycle – Brian Wakeling
6. HPC Letterhead – Craig McMullen
7. Arizona Elk Society Presentation - Big Lake Allotment – Steve Clark
8. Arizona Public Service Presentation - Habitat Improvement Partnership Opportunities in Juxtaposition with APS Power Lines - Scott Paulsen
9. Juniper Thinning Using the Gyro Track – R. L. Brim, Enviro-Land Management Services
10. AZGFD Water Development Construction/Proposal Process – Mark Weise
11. Cost-share Leveraging Opportunities with Other Habitat Improvement Funds or “How does \$20 million for wildlife habitat sound?” – Sal Palazzolo/Al Eiden
12. Local HPC and Conservation Groups Briefings - All
13. HPC Awards: Commissioner Bill McLean
 - a) Habitat Partnership Committee in appreciation of their work
 - b) In appreciation of a nonprofit organization for their use of volunteers in support of HPC projects
14. Future Agenda Items, Date and Location of Next Meeting – Commissioner McLean