



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

5000 W. CAREFREE HIGHWAY  
PHOENIX, AZ 85086-5000  
(602) 942-3000 • WWW.AZGFD.GOV

**GOVERNOR**  
DOUGLAS A. DUCEY  
**COMMISSIONERS**  
CHAIRMAN, KURT R. DAVIS, PHOENIX  
EDWARD "PAT" MADDEN, FLAGSTAFF  
JAMES R. AMMONS, YUMA  
JAMES S. ZIELER, ST. JOHNS  
ROBERT E. MANSELL, WINSLOW  
**DIRECTOR**  
LARRY D. VOYLES  
**DEPUTY DIRECTOR**  
TY E. GRAY



December 14, 2015

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) will be held in Phoenix, Arizona on Saturday, January 16, 2016. The meeting will be held at the Arizona Game and Fish Department Headquarters, Roadrunner Conference Room, 5000 W. Carefree Highway, Phoenix, AZ

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

- 1. Call to Order and Opening Remarks:** Commissioner James R. Ammons will open the meeting with a welcome and introduction of newly appointed HPAC members.
- 2. Introductions:** Committee members, guests, and Department personnel present will introduce themselves. (10 minutes)
- 3. Approval of Minutes.** The committee will vote to approve the meeting minutes for the January 17, 2015 and October 24<sup>th</sup>, 2015 HPAC meetings. (5 minutes)
- 4. Presenter: Ty Gray, Deputy Director, Arizona Game and Fish Department:** Will provide an updated Agency Overview. (20 minutes)
- 5. Presenter: Robyn Beck, Heritage Grant Coordinator, Arizona Game and Fish Department:** Will present ideas for community volunteer projects for HPAC and provide information and plans for the "*Heritage Fund Booth*" at the 2016 AGFD Outdoor Expo as a new Public Engagement opportunity for the Department and HPAC. (15-minutes)
- 6. Presenter: Jorge Canaca, Legislative Liaison, Arizona Game and Fish Department:** Will provide legislative related talking-point information affecting the Department and Heritage Fund, which HPAC can assist the Department in conveying the talking-point messages to enhance advocacy throughout communities they represent. (15 minutes)
- 7. Presenter: Jim deVos, Assistant Director, Wildlife Management Division, Arizona Game and Fish Department:** Will present an overview of the Department's Key Endangered Species Recovery Programs. (30 minutes)
- 8. Break (20 minutes)**
- 9. Presenter: Dr. Loren Chase, Ph.D., Human Dimensions Program Manager, Arizona Game and Fish Department:** Will provide a detailed analysis and answer questions related to the survey conducted of current and former HPAC Members. (30-minutes)

**10. Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department:** Will facilitate and continue the discussion with HPAC members on how to improve the overall effectiveness of the HPAC and how to increase HPAC's involvement with the public. (30 minutes)

**11. Call to the Public.** Persons wishing to speak should complete a speaker's card and present it to Department staff. Unless prior approval has been granted by the Chairman, comments are limited to 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.

**12. Committee business: Open Committee Discussion**

- a. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.
- b. The Committee will discuss future agenda items, dates and locations for meetings in 2016.
- c. The Chair will present any recognition awards to HPAC members.

**13. Adjournment.** HPAC Formal Meeting will adjourn at approximately 12:00 p.m.

**ELECTIVE EVENT: Saturday, January 16, 2016, 12:30 – 1:30 p.m.** Arizona Game and Fish Department Heritage Fund Public Advisory Committee members, guests and Department staff will conduct a field-trip visit and tour of the "Native Habitat" at Sonoran Sky Elementary School, 12990 N. 75th St., Scottsdale, AZ 85260. Sonoran Sky received a Schoolyard Habitat Heritage Grant award twenty-years ago, for a Schoolyard Habitat that is still in use today. **The Committee will take no formal action during the field trip activity.**

*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 5000 W. Carefree Highway, Phoenix, Arizona 85086 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, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.*