



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

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KURT R. DAVIS, PHOENIX

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JAMES R. AMMONS, YUMA

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DIRECTOR

LARRY D. VOYLES

DEPUTY DIRECTOR

TY E. GRAY



January 5, 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 17, 2015. The meeting will be held at the Arizona Game and Fish Department Headquarters, Roadrunner Conference Room, 5000 W. Carefree Highway, Phoenix, AZ 85086.

Meeting Begins at 8:30 a.m.

- 1. Call to Order and Opening Remarks:** Commissioner John W. Harris will open the meeting with announcements and overview of the current HPAC charter.
- 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 August 16, 2014 HPAC meetings. (10 minutes)
- 4. Presenter: Ty Gray, Deputy Director, Arizona Game and Fish Department:** Will discuss implementation of the Department's License Simplification. (20 minutes)
- 5. Presenter: Jorge Canaca, Legislative Liaison, Arizona Game and Fish Department:** Will present an update regarding the 2015 legislative session and/or legislative proposals that could affect the Heritage Fund and the Department. (20 minutes)
- 6. Presenters: Jay Cook, Region-6 Regional Supervisor, Arizona Game and Fish Department and Staff:** Will present an overview of Arizona Game and Fish Department Region-6 issues and highlights. (30 minutes)
- 7. Break (30 minutes)**
- 8. Presenter: Kellie Tharp, Education Branch Chief, Arizona Game and Fish Department:** Will present an overview of the Department's Wildlife Education Programs, the upcoming Wildlife Education Resource Fair and an update on fundraising efforts for the Department's Wildlife Conservation Center Project. (30 minutes)
- 9. Presenters: Angie Lohse, Land and Water Program Supervisor, and Chris Cantrell, Fisheries Branch Chief, Arizona Game and Fish Department:** Will present an overview of the 2014 Page Family Property Heritage Acquisition by Arizona Game and Fish Commission and any anticipated future property purchases. (20-minutes)



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10. Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department: Will discuss implementation of the 2015 Heritage Grant cycle and the 2014 Heritage Fund Annual Report to the Arizona Legislature. (20 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:

a. Open Committee Discussion.

1. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.
2. The Committee may discuss future agenda items, dates and locations for meetings in 2015.
3. Recognition awards. None.

13. Adjournment.

Meeting Ends at approximately 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 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.