

Heritage Fund Public Advisory Committee (HPAC) Meeting
APPROVED Meeting Minutes, January 17, 2015
Arizona Game and Fish Headquarters, Phoenix, AZ 85086

Committee Members:

J. W. Harris, (Chairman) - Present
Nick Lund, (Vice-Chairman) – Present
Jonathan Lines - Present
Ron Pearce - Present
Steve Campbell - Present
Glen E. Bradley - Present
Noah W. Stalvey - Present
Les Butters - Present

Danny Howe - Present
Steve Sams - Present
Louie Galaviz - Absent
Julie Engel - Present
James Terlep - Present
Debbie Colodner - Absent
Rex Stulting - Present
Allen D. Taylor - Present

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1. **Call to Order and Opening Remarks:** Commissioner J. W. Harris, Chairman, called the HPAC meeting to order promptly at 8:30 a.m.
 2. **Introductions:** Chairman Harris asked committee members and Department Staff to introduce themselves. Chairman Harris informed committee members that this would be his last HPAC meeting as Chairman, and that the committee would be informed of his replacement when the Commission finalized future committee assignments.
 3. **Approval of Minutes from August 16, 2014 HPAC Meeting:** The committee quorum voted to approve the August 16th, 2014 HPAC meeting minutes as motioned by Nick Lund and seconded by Allen Taylor.
 4. **Presenter: Mr. Ty Gray, Deputy Director, Arizona Game and Fish Department,** presented the committee with an update of the Department’s License Simplification implementation. Mr. Gray also fielded several questions from committee members and tasked as an action item to have Mr. Doug Cummings, Information Systems Branch Chief, provide the committee with a presentation of the Department’s Customer Portal Project at the next HPAC meeting.
 5. **Presenter: Mr. Jorge Canaca, Legislative Liaison, Arizona Game and Fish Department,** presented the committee with information about the recently convened 2015 legislative session and highlighted legislative proposals the Department would propose and support in 2015.
 6. **Presenter: Mr. Jay Cook, Region-6 Regional Supervisor, Arizona Game and Fish Department,** presented the committee with operational issues and challenges associated with management of the largest population based region within the Department and provided an overview of Region-6 staff members currently assigned and the programs they support.
 7. **Break**
 8. **Presenter: Ms. Kellie Tharp, Education Branch Chief, Arizona Game and Fish Department,** presented the committee with an overview of the Department’s Wildlife Education Programs, the upcoming Wildlife Education Resource Fair and an update on the Capital Campaign and fundraising efforts for future construction of the Department’s new Wildlife Conservation Center project and supporting programs. Ms. Tharp fielded and

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answered several questions raised by committee members, and a discussion ensued in reference to the proposed Wildlife Conservation Center.

- 9. Presenters: Ms. Angie Lohse, Land and Water Program Supervisor and Mr. Chris Cantrell, Fisheries Branch Chief, AZ Game and Fish Department,** presented the committee with an overview of the Page Family property Heritage acquisition by the Arizona Game and Fish Commission in 2014.
- 10. Presenter: Mr. Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department,** provided each member of the committee with a copy of the 2014 Heritage Fund Annual Report to the Arizona Legislature and presented an information fact-sheet on the implementation of the 2015 Heritage Fund Grant cycle.
- 11. Committee Business - Open Committee discussion:** The committee used this opportunity to discuss other issues and topics related to their roles and responsibilities as committee members. No additional items were motioned or voted on by committee members.
- 12. Call to the Public:** No members of the public requested to be heard.
- 13. Future Meetings:** The committee discussed and decided to conduct one additional meeting in 2015. Meeting dates in May, June, or August would work best for most members. Possible meeting locations suggested were the Raymond Ranch Wildlife Area east of Flagstaff or the SIPE White Mountain Wildlife Area east of Springerville, AZ. Mr. Herrera stated he would check on facility availability dates at both locations and provide information back to committee members within 2 months. In addition to the Customer Portal Project presentation, committee members also requested a presentation on the Department's Geographic Information System (GIS) Enterprise Architecture program as an agenda item at the next meeting.
- 14. Awards:** No awards were presented during the meeting. On behalf of HPAC committee members, Vice Chairman Nick Lund offered special thanks to Commissioner Harris for his outstanding support and commitment to HPAC, during his tenure as Chairman.
- 15. Adjournment:** Steve Campbell motioned that the committee adjourn and Les Butters seconded the motion. The motion to adjourn the meeting passed unanimously and committee business adjourned at 12:00 p.m.