



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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August 11, 2011

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on August 20, 2011.

Arizona Game and Fish Heritage Public Advisory Committee (HPAC) will meet at Sipe White Mountain Wildlife Area on Saturday, August 20, 2011. The meeting will be held at the Sipe Visitor's Center located (two miles South of Springerville, AZ and 7 miles off route 191)

Meeting Begins at 8:00 a.m.

1. **Call to Order and Opening Remarks:** Commissioner Robert E. Mansell will open the meeting with opening remarks and any relevant announcements.
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 May 21, 2011 meeting
4. **Presenter: Scott Sprague, Arizona Game and Fish Department's Research Branch:** Provide a presentation to the committee on "Utilizing Roadway Research - Lessons Learned." (45 minutes)
5. **Presenter: Loren Chase, Human Dimensions Coordinator, Arizona Game and Fish Department:** Provide a presentation to the committee on the "*Activities of the Arizona Game and Fish Department and use of Social Science*" (75 minutes)
6. **Break (10 minutes)**
7. **Presenter: Tony Guiles, Legislative Liaison, Arizona Game and Fish Department:** Provide an update to the committee on current legislative issues affecting the Heritage Fund and Department fiscal year budget (15 minutes).
8. **Presenter: Lynda Lambert, Public Information Officer, Arizona Game and Fish Department:** Provide an update on Heritage related Information and Education Outreach activities throughout the State of Arizona (20 minutes).

9. **Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department:** Present an overview of changes approved and the implementation schedule for the Heritage Fund “Grant’s” Program (20 minutes).
10. **Call to the Public.** Those 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 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. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.
 2. The Committee may discuss its planned activities for 2011-2012.
12. **Future Agenda Items and Meeting Dates and Locations for 2011-12**
13. **Adjournment.**

Meeting Ends at 12:30 p.m.

ELECTIVE EVENT: Saturday, August 20, 2011 2:00 p.m. – 4:00 p.m. Arizona Game and Fish Department Heritage Fund Public Advisory Committee will conduct a tour of the recent Wallow Fire burn area adjacent to Sipe White Mountain Wildlife Area. **The Committee will take no formal action during the field trip.**

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.