



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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GOVERNOR

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March 1, 2016

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) will be held in Sonoita, Arizona on Saturday, April 23, 2016. The meeting will be held at the Steak Out Restaurant, 3200 South Sonoita Highway, Sonoita, AZ 85637

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 any administrative announcements. (10 minutes)
- 2. Introductions:** Committee members, guests, and Department personnel present will introduce themselves. (5 minutes)
- 3. Approval of Minutes.** The committee will vote to approve the meeting minutes for the January 16th, 2016 HPAC meeting. (5 minutes)
- 4. Presenter: Jorge Canaca, Legislative Liaison, Arizona Game and Fish Department:** Will provide an update of the current legislative session and will provide any updates to the talking-point information provided to HPAC members in January 2016 affecting the Department and the Heritage Fund. (40 minutes)
- 5. Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department:** Will provide an update on the Department's Rule Review and Rulemaking process for Title-12, Article-7 Heritage Grants. (10-minutes)
- 6. Break (20 minutes)**
- 7. Presenter: Angie Lohse, Land and Water Program Supervisor, Arizona Game and Fish Department:** Will present an overview of Heritage funded properties purchased by the Arizona Game and Fish Commission, the unique characteristics and the conservation significance of each property. (40-minutes)
- 8. Presenter: Robyn Beck, Heritage Grants Coordinator, Arizona Game and Fish Department:** Will provide an update on implementation of the 2017 Heritage Grant Cycle and engagement ideas for HPAC Members. (15-minutes)
- 9. Break (30 minutes) Lunch Served (11:00-11:30 Approximate Time).** After lunch is served, the formal meeting will resume with a working lunch for the remaining meeting.

10. Presenters: Mike Sredl and Hunter McCall, Wildlife Specialists, Arizona Game and Fish Department: Will provide an overview of the site locations for the field-trip activity for HPAC taking place on Saturday afternoon. (60-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, possible dates and locations for the summer or fall 2016 meeting.
- c. The Chair will present any recognition awards to HPAC members.

13. Adjournment. HPAC Formal Meeting will adjourn at approximately 12:30 p.m.

ELECTIVE EVENT: Saturday, April 23rd, 2016, 1:00 – 4:30 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 an endangered species site at Apache Springs Ranch and one adjacent safe-harbor conservation site located within Gardner Canyon. **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 for the accommodation.