



PUBLIC MEETING NOTICE AND AGENDA

April 3, 2023

A public meeting of the Arizona Game and Fish Commission will be held on **April 6, 2023**, at **12:00 P.M.** at the **Arizona Game and Fish Department, 5000 W. Carefree Highway, Phoenix, Arizona 85086**. The Commission may vote to go into Executive Session as authorized by A.R.S. § 17-201(D). **No action will be taken.** Members of the Commission will attend either telephonically or in person and may discuss the following matters:

Thursday, April 6, 2023 - Meeting begins at 12:00 P.M.

1) Executive Session (The Commission will not vote to take on any action during Executive Session).

- a. Purchase or Disposal of Real Property and Legal Advice.** The Commission may vote to meet in Executive Session pursuant to A.R.S § 38-431.03(A)(3) and (7) for the purpose of discussion or consultation with Department staff in order to consider its position and instruct its representative regarding the purchase or disposal of real property and for the purpose of discussing and consulting with legal counsel for legal advice.

A handwritten signature in black ink, appearing to read "Ty E. Gray".

Ty E. Gray
Director

The agenda may be revised and additional items may be added prior to the meeting as authorized by A.R.S. §38-431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting at Department offices. The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4). One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.

The Arizona Game and Fish Department is responsible for managing Arizona's fish and wildlife resource as an enduring public trust. In addition, the Department is charged with promoting safe and responsible use of watercraft and off-highway vehicles. Funding is provided from the sale of licenses and permits; watercraft registration fees; federal excise taxes on firearms, fishing equipment, boats, and other sporting goods; State lottery revenues; donations on State income tax forms; and various contracts and grants. Department policy is set by the Arizona Game and Fish Commission, whose five members are appointed by the Governor.

“Managing Today for Wildlife Tomorrow”

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5000 W. CAREFREE HIGHWAY, PHOENIX AZ 85086

**GOVERNOR: KATIE HOBBS COMMISSIONERS: CHAIRMAN JAMES E. GOUGHNOUR, PAYSON | TODD G. GEILER, PRESCOTT | CLAY HERNANDEZ, TUCSON
MARSHA PETRIE SUE, SCOTTSDALE | JEFF BUCHANAN, PATAGONIA DIRECTOR: TY E. GRAY DEPUTY DIRECTOR: TOM P. FINLEY**