

**THE STATE OF ARIZONA GAME AND FISH
COMMISSION APPOINTMENT RECOMMENDATION BOARD**

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GOVERNOR
Doug A. Ducey

BOARD MEMBERS
Susan E. Chilton, Chair
Charles Ireland Kelly
Edward P. Madden
Phillip D. Townsend
Richard B. Williams



January 26, 2022

NOTICE OF PUBLIC MEETING

Arizona Game and Fish Commission Appointment Recommendation Board

Meeting Date: Tuesday, February 1, 2022

Notice is hereby given to Members of the Arizona Game and Fish Commission Appointment Recommendation Board (Board) and the general public, that the Board will hold a teleconference meeting, on **Tuesday, February 1, 2022** at **9:00 a.m.** pursuant to A.R.S. § 17-202.

The dial-in information is:

CALL-IN LISTEN ONLY NUMBER: 404-397-1516

ACCESS CODE: 280 046 234##

The Board will discuss and may vote to take action on the following matters:

Meeting begins at 9:00 a.m.

- 1. Welcome and Introductions of the Arizona Game and Fish Commission Appointment Recommendation Board.**
- 2. Telephonically Review and Approve the Minutes of Board Meetings held October 19, November 3, and November 9, 2021.**
- 3. Discussion and Recommendations for future Board Operating Procedures.**
- 4. Discussion and Selection of 2022 Chairperson.**
- 5. 2022 Meeting Schedule and Locations.**

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The agenda may be revised 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. Agenda items not noticed for a specific time may be taken out of order. The Board may go into Executive Session for the purpose of obtaining legal advice from the Attorney General's Office on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3). Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative form, by contacting the CARB Secretary, 5000 West Carefree Highway, Phoenix, AZ 85086. Requests should be made as early as possible to allow time to arrange the accommodation.