

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

5000 W. Carefree Highway
Phoenix, Arizona 85086-5000
www.azgovernor.gov

GOVERNOR
Doug A. Ducey
BOARD MEMBERS
William "Jim" Lane, Chair
Susan E. Chilton
Charles Ireland Kelly
Phillip D. Townsend
Richard B. Williams



December 7, 2017

NOTICE OF PUBLIC MEETING AND AGENDA
Arizona Game and Fish Commission Appointment Recommendation Board

Meeting Date: Monday, December 11, 2017

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 meeting, open to the public, on **Monday, December 11, 2017 at 9:00 a.m.** pursuant to A.R.S. § 17-202. The meeting will be held telephonically. 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.**
The Recommendation Board will telephonically review and approve the minutes from the November 7, 2017 and November 15, 2017 meetings.
- 3. Election of the Chairman for 2018 – 2019.**
- 4. Discussion and Recommendations for the AZ Game and Fish Commission Appointment Recommendation Board Operating Procedures.**
The Recommendation Board will be discussing their 2018 Operating Procedures and any recommendations for change. The Board may vote to take action on this item.
- 5. Future Meeting Schedule and Locations.**
The Recommendation Board will be discussing and may vote on 2018 meeting dates of the Board for the 2019 applicant recommendation for the Arizona Game and Fish Commission.

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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. 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.