



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. CAREFREE HIGHWAY
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DEPUTY DIRECTOR
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January 13, 2018

Members of the public are invited to attend a public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) on **January 13, 2018**, at the **Arizona Game and Fish Department, 5000 W. Carefree Hwy, Phoenix, AZ 85086**. Unless expressly provided otherwise with any item on the agenda, the HPAC may discuss and vote to take action on the following matters:

Meeting Begins at 8:30 a.m.

- 1. Call to Order and Opening Remarks:** Commissioner James R. Ammons will open the meeting with a welcome and introduction of HPAC members and Department personnel.
- 2. Presenter: Sherry Crouch, Funds & Planning Chief, Arizona Game and Fish Department.** Will provide an update on the current Heritage Grant Process.
- 3. Presenter: Kellie Tharp, Education Branch Chief, Arizona Game and Fish Department.** Will provide information on the Department's Conserve and Protect campaign.
- 4. Presenter: Kellie Tharp, Education Branch Chief, Arizona Game and Fish Department.** Will provide information on the Department's plans for the Wildlife Center.
- 5. Presenter: David Fernandez, Legislative Specialist, Arizona Game and Fish Department.** Will provide an update on the 2018 legislative sessions.
- 6. Presenter: Ty Gray, Director, Arizona Game and Fish Department:** Will share information on Department activities.
- 7. Committee business: HPAC Member Comments.** HPAC members may provide brief comments on Heritage-related activities and/or events in which they have participated. This item is for information only. If action is required, it will be placed on a future HPAC agenda.
- 8. Committee business: Open Committee Discussion.** The Committee will discuss:
 - Potential issues related to the Heritage Fund or Heritage-funded properties.
 - The Committee will discuss future agenda items, dates and locations for meetings in 2018.
- 9. 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.

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.