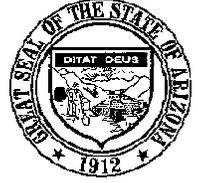




THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

2221 West Greenway Road
Phoenix, AZ 85023-4399
(602) 942-3000 • azgfd.gov

GOVERNOR
JANET NAPOLITANO
COMMISSIONERS
CHAIRMAN, JOE MELTON, YUMA
MICHAEL M. GOLIGHTLY, FLAGSTAFF
WILLIAM H. MCLEAN, GOLD CANYON
BOB HERNBRODE, TUCSON
JENNIFER L. MARTIN, PHOENIX
DIRECTOR
DUANE L. SHROUFE
DEPUTY DIRECTOR
STEVE K. FERRELL



Revision # 1

February 2, 2007

A public meeting of the Arizona Game and Fish Commission will be held on February 9, 2007, and as authorized by A.R.S. § 17-201(D), the Commission will discuss and may vote to take action on the following matters:

Friday, February 9, 2007, Arizona Game and Fish Commission at the Best Western Inn Suites, 1450 Castle Dome Ave., Yuma, Arizona 85365

Meeting begins at 8:00 a.m.

Awards and Commissioning of Officers.

- 1. Presenter: Anthony Guiles, Legislative Liaison. State and Federal Legislation.** The Commission will be briefed on the status of State and Federal legislation. The Commission may vote to take a position or provide direction to the Department for coordination, action, or proposed changes to legislation or other elective issues related to Department responsibilities.
- 2. Presenter: Josh Avey, Habitat Branch Chief. An Update on Current Issues, Planning Efforts, and Proposed Projects on All Lands in Arizona and Other Matters Related Thereto.** The Commission will be briefed on the latest developments relating to the implementation of land and resource management plans and projects on private, state and federal lands in Arizona and other matters related hereto. The update addresses decisions or activities since the January 2007 Commission meeting. The Commission may vote to take action on, or provide the Department direction on, items covered in the update.
- 3. Presenter: Ty Gray, Education Branch Chief. Statewide Shooting Range Briefing.** The Commission will be given an update of Department activities related to shooting range support and development statewide. The update covers activities that have occurred since the January 2007 Commission meeting. The Commission may vote to take action on, or provide the Department direction on, items covered in the update.
- 4. Presenter: Jon Cooley, Regional Supervisor. Request by Mr. Michael Sisk for a Hearing to Reinstate His Bonus Points for Elk From the Fall 2006 Draw.** Mr. Michael Sisk is requesting a hearing by the Commission for consideration to reinstate his bonus points earned for elk prior to his successful drawing for the Fall 2006 hunting season. The Commission may vote to reinstate Mr. Sisk's bonus points or deny his request for reinstatement.

5. MOVED TO CONSENT AGENDA

CHANGED TO CONSENT AGENDA

- 6. Consent Agenda – The following items have been grouped together and are hereby noticed as consent agenda items to expedite action on routine matters, which may not require public discussion. The Commission will be asked to vote to approve these matters as presented, subject to approval or recommendations of the Office of the Attorney General. Commission members may remove certain items if further public input or discussion is deemed necessary.**

ADDITIONAL ITEM

- a. Presenter: Bob Broscheid, Assistant Director, Wildlife Management Division. Request for the Commission to Approve a Cooperative Agreement with the Arizona Wildlife Foundation.** The Commission will be asked to vote to approve a Cooperative Agreement with the Arizona Wildlife Foundation that would allow the loan of the “Raptors of Arizona” collection to the Department for display purposes only.
-
- b. Presenter: Larry Voyles, Regional Supervisor, Yuma Region. Request for the Commission to Approve an Intergovernmental Agreement with the City of Yuma for the Purpose of Defining Hunting Areas Within the City Limits of Yuma and Allowing the Discharge of Firearms by Licensed Hunters.** The Commission will be asked to vote to approve an Intergovernmental Agreement with the City of Yuma for the Purpose of Defining Hunting Areas Within the City Limits of Yuma and Allowing the Discharge of Firearms by Licensed Hunters.

TITLE AND DISCRIPTION CHANGE

- c. Presenter: Rod Lucas, Region VI Supervisor. Request to Approve a License Agreement for the Use of Real Property with the Maricopa County Board of Supervisors.** The Commission will be asked to approve a License Agreement for the use of real property with the Maricopa County Board of Supervisors to install and operate a Peregrine Falcon nest camera setup on a downtown Phoenix office building owned by Maricopa County.

ADDITIONAL ITEM

- 6A. Presenter: Melba Davidson, Funds Planning Manager. Purpose of the Heritage Grant Applications Manual and Applicable Grant Review Process.** The Commission will be asked to approve a change to the Heritage Grant Applications Manual grant review process - the Grant Prioritization Process – to increase the membership of Heritage Public Advisory Committee representation on the Grant Prioritization Review Committee from one member to two members.
-

- 7. Call to the Public.** Those persons wishing to speak should complete a speaker’s card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

Lunch Break (Begins at 12:00 p.m.)

The Afternoon Executive Session begins immediately following the lunch break.

8. Executive Session

- a. **Litigation and Legal Counsel.** The Commission may vote to meet in Executive Session in accordance with A.R.S. § 38-431.03(A)(3) and (4) for the purpose of discussing and consulting with legal counsel in order to consider its position and to instruct legal counsel regarding the Commission's position *In re General Stream Adjudication for the Little Colorado River and Gila River; State of Arizona v. George H. Johnson*, CV2005-002692; *Charles M. Johnson v. Arizona Game and Fish Dep't, et al* LC2006-000775-001.
- b. **Litigation and Legal Counsel.** The Commission may vote to meet in executive session in accordance with A.R.S. § 38-431.03(A)(3) and (4) for the purpose of discussing and consulting with legal counsel regarding the Commission's position on potential litigation regarding the use of temporary employment services at the Ben Avery Shooting Facility.
- c. **Personnel Matters.** The Commission may vote to go into Executive Session to discuss personnel matters, including the Director's goals and objectives pursuant to A.R.S. § 38-431.01 (A) (1). The Commission may decide this matter in the public meeting or defer a decision to a later date.

9. **Presenter: Pat Barber, Law Enforcement Branch Chief. Hearings on License Revocations for Violation of Game and Fish Codes and Civil Assessments for the Illegal Taking and/or Possession of Wildlife at Time Certain 2:00 p.m.** The Commission will consider and take action on the license revocations and/or civil assessments for the individuals listed below.

| <u>Name</u> | <u>Conviction</u> |
|--------------------|--|
| Busch, Timothy J. | Count A: Take wildlife without a valid tag (elk). |
| Bond, Mark W. | Count A: Take wildlife during closed season (deer). |
| Fontenot, Blair C. | Count A: Knowingly take wildlife during the closed season (elk). Count B: Take wildlife and allow to waste (elk). Count C: Litter while hunting. |
| Unglaub, Daniel E. | Count A: Litter while hunting. |
| Daw, Bruce | Failure to comply with terms of a citation for wildlife violation (i.e. Fish without a valid license/permit/stamp.) |

Failure to Appear on May 22, 2006 as per the terms of the Wildlife Violator Compact with the State of Utah.

- 10. Litigation Report.** The Department's legal counsel may report on the status of the following litigation matters: *In re General Stream Adjudication for the Little Colorado River and Gila River; State of Arizona v. George H. Johnson*, CV2005-002692; *Charles M. Johnson v. Arizona Game and Fish Dep't, et al* LC2006-000775-001. The Commission may vote to take action on any case.
- 11. Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Commission. Any items requiring further discussion or action will be included on a future Commission meeting agenda.
- 12. Presenter: Duane Shroufe, Director. Director's Goals and Objectives – 2007.** The Commission will discuss and may vote to approve a list of goals and objectives for the Director to achieve during 2007.
- 13. Approval of Minutes and Signing of Minutes.** The Commission will be asked to approve the minutes for January 16, 2007 and January 19-20, 2007; and the signing of the minutes from December 9, 2006, and if approved, the signing of the minutes from January 9, 2007 and January 19-20, 2007.
- 14. Director's and Chairman's Reports.** The Director and the Chairman will report on Department and Commission activities since the last meeting. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.
- 15. Commissioners' Reports.** The Commissioners will report on their activities since the last meeting related to Game and Fish Commission duties and responsibilities. This item will be informational only and no action will be taken at this meeting. If further discussion is necessary, those items requiring discussion may be placed on a future Commission meeting agenda.

* * * * *

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. Commission agenda items not noticed for a specific time may be taken out of order.

Background materials provided to Commission members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 2222 West Greenway Road, Phoenix, at Department regional offices in Pinetop, Flagstaff,

Kingman, Yuma, Tucson, Mesa and at the meetings.

During the public meeting, the Commission may afford any person, their duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

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.

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, 2221 W. Greenway Road, Phoenix, Arizona 85023, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.

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”

A handwritten signature in black ink that reads "Duane L. Shroufe". The signature is written in a cursive style with a large initial "D".

Duane L. Shroufe
Director