



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. CAREFREE HIGHWAY
PHOENIX, AZ 85086-5000
(602) 942-3000 • WWW.AZGFD.GOV

GOVERNOR

JANICE K. BREWER

COMMISSIONERS

CHAIRMAN, ROBERT R. WOODHOUSE, ROLL

NORMAN W. FREEMAN, CHINO VALLEY

JACK F. HUSTED, SPRINGVILLE

J.W. HARRIS, TUCSON

ROBERT E. MANSELL, WINSLOW

DIRECTOR

LARRY D. VOYLES

DEPUTY DIRECTORS

GARY R. HOVATTER

BOB BROSCHEID



October 28, 2011

A public meeting of the Arizona Game and Fish Commission will be held on **November 4-5, 2011 at Booth Machinery, 6565 E. 30th Street, Yuma, Arizona 85365** as authorized by A.R.S. § 17-201(D). This will be a work session only and no legal action will be taken on the following matters:

Friday, November 4, 2011

Meeting starts at 8:00 A.M.

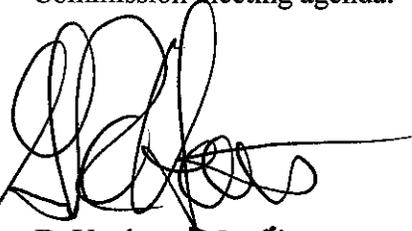
1. **Hunt Guidelines Process. Presenter: Brian Wakeling.** The Department will present an overview of the new Hunt Guidelines process proposed for the next cycle for Commission discussion. This presentation will include comments and input received from the Commission and public during the recently completed cycle.
2. **Director's Goal and Objective #1- Strategic Planning Update. Presenter: Rick Miller.** The Commission will be briefed on the current status of the Department's 2018 Strategic Plan including progress since the last briefing and the remaining process towards final completion in December 2012.
3. **Update on the Department's Sportfish Stocking Program. Presenter: Kirk Young.** The Department will provide the Commission with an update on the recent Section 7 consultation and commitments made thereto to ensure future capability of the Department's sportfish stocking program.

Saturday, November 5, 2011

Meeting starts at 8:00 A.M.

4. **Revocations and Civil Assessment Process. Presenter: Gene Elms.** The Department will provide an overview of the civil assessment and revocation process.
5. **Renewable Energy Development and Department Involvement. Presenter: Josh Avey.** The Department will provide an overview of the agency's efforts to coordinate and inform future energy development and discuss potential strategies related to more effective coordination.
6. **Update on Director's Goals and Objectives #2. Presenter: Bob Broscheid.** The Department will provide an update on the Team's progress to date on the analysis of viable funding options that includes effective price points for customer demand of hunt/fish license costing alternatives that includes various revenue projections vs. price comparisons.

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.



sl. Larry D. Voyles
Director

Deputy
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. 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 5000 W. Carefree Highway, 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, 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.

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”