



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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GOVERNOR

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May 15, 2013

A public meeting of the Arizona Game and Fish Commission will be held on **May 17-18, 2013 at Sipe White Mountain Wildlife Area** (located 2 miles Southeast of Eager on Hwy 180/191 near mile marker 405) 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:

May 17, 2013 - Meeting starts at 1:00 P.M.

- 1. Discussion on Commission and Department Communications. Presenter: Ty Gray, Deputy Director.** The Commission and Department staff will have an informal discussion regarding expectations concerning protocols for communications and requests between the Department and Commission.
- 2. Budget Development Processes and Communications. Presenter: Lizette Morgan, Chief Financial Officer.** The Department will provide the Commission an overview on the budget development process. The overview will include opportunities, challenges, and communication process.
- 3. Hunter Education Program Update. Presenter: Kellie Tharp, Education Branch Chief.** The Department will provide the Commission an overview of the Hunter Education program to include ideas and efforts to eliminate barriers to public participation and access to the hunter education course.
- 4. Arizona Natural Resource Review Council Update. Presenter: Bob Broscheid, Special Assistant to the Director.** The Department will provide the Commission an overview of the Arizona Natural Resource Review Council.

May 18, 2013 - Meeting Starts at 8 A.M.

- 5. Bonus Point Processes. Presenter: John Bullington, Assistant Director, Support Services Division.** The Department will provide an update and lead a discussion with the Commission on the process for evaluating and considering new bonus point proposals. The Commission may also discuss previous and potential bonus point proposals.
- 6. Update on Bison Management Strategies for House Rock Wildlife Area and Raymond Wildlife Area. Presenter: Craig McMullen, Flagstaff Regional Supervisor.** The Commission will be provided updates on bison management strategies for House Rock Wildlife Area (HRWA) and Raymond Wildlife Area (RWA).

TIME CERTAIN AT 11:00 AM

7. **Wildlife Conservation Education Center Capital Campaign Feasibility Study. Presenter: Ty Gray, Deputy Director.** The Department will provide the Commission an update on the Capital Campaign Feasibility Study including a report from the Department's campaign consultant.

Lunch at noon

8. **License Simplification Marketing Strategies. Presenter, Ty Gray, Deputy Director.** The Department will lead a discussion on potential marketing strategies related to the license simplification changes in the short and long term.
9. **Hunt Management on Military Installations. Presenter: Jim Hinkle, Assistant Director, Field Operations Division.** Discussion of hunting limitations imposed by military installations and options for the Commission to control hunt management on military installations.

10. Meeting Wrap up and Future Agenda Items

Field Trip (optional) to Springerville Heritage Center. The Commission and meeting attendees may attend a field trip to the Springerville Heritage Center at 418 E. Main Street, Springerville, Arizona 85938.

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Larry D. Voyles
Director

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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”