



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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DUANE L. SHROUFE
DEPUTY DIRECTOR
STEVE K. FERRELL



REVISION # 1

September 1, 2006

A public meeting of the Arizona Game and Fish Commission will be held on September 8, 2006, 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, September 8, 2006, Arizona Game and Fish Commission at Embassy Suites 2577 W. Greenway Rd. Phoenix, Arizona 85023

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: Bob Broscheid, 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 August 2006 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 August 2006 Commission meeting. The Commission may vote to take action on, or provide the Department direction on, items covered in the update.
- 4. Presenter: Dana Yost, Assistant Director, Information and Education Division. Update on the Scholastic Clay Target Program.** The Commission will be given an update on the Scholastic Clay Target Program (SCTP), including budget requirements. The Commission may vote to take action on, or provide the Department direction on, items covered in the update.

- 5. Presenter: Dana Yost, Assistant Director, Information and Education Division. Update on the Ben Avery Shooting Facility Clay Target Center.** The Commission will be given an update on Department activities related to the Ben Avery Shooting Facility Clay Target Center (CTC). The Department will also provide the Commission with an updated budget for the CTC, including a request for funding for facility renovation. The Commission may vote to take action on, or provide the Department direction on, items covered in the update.
- 6. Presenter: Mark Weise, Development Branch Chief. Renewal of a Road Closure on State Trust Land Southwest of Tucson, Arizona.** The Department will be asking the Commission to vote to approve a request by John King to renew a road closure on State Trust Land located approximately thirty miles southwest of Tucson, Arizona.
- 7. Presenter: Mark Weise, Development Branch Chief. Renewal of a Road Closure on State Trust Land South of Winslow, Arizona.** The Department will be asking the Commission to vote to approve a request by Duane Coleman to renew a road closure on State Trust Land located approximately ten miles south of Winslow, Arizona.
- 8. Presenter: Jon Cooley, Pinetop Regional Supervisor. Presentation of Memorandum of Understanding for Collaborative Forest Ecosystem Restoration Efforts (including Addendum #1 and Addendum #2), a renewed cooperative framework for the “Natural Resource Working Group” in Region I.** The subject Memorandum of Understanding (MOU) is entered into for the purpose of documenting a framework of cooperation and coordination between the parties involved in collaborative ecosystem restoration efforts, working under the name of “Natural Resources Working Group.” This MOU supersedes both the November 1994 and December 1997 Cooperative Agreements for the Apache-Sitgreaves National Forests in their entirety. The Commission may vote to approve the MOU or provide the Department direction on this item.
- 9. Presenter: Anthony Guiles, Legislative Liaison. State Trust Land Ballot Propositions at Time Certain 11:00 a.m.** The Commission will be provided a briefing, by supporters of the two competing ballot measures this election year, regarding state trust land reform (Proposition 105 and Proposition 106). The Commission may vote to take a position or provide direction to the Department regarding the ballot measures.
- 10. 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 (at Time Certain 12:00 p.m.)

The Afternoon Executive Session begins immediately following the lunch break.

11. 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;
- 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.

12. Presenter: Ronald L. Day, 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>
Chaidez, Jr., Roy A.	Count A: Possess/transport unlawfully taken wildlife (elk).
Erickson, Lance J.	Count A: Possess unlawfully taken wildlife (elk). (Postponed from the August 11, 2006, Commission meeting).
Joswiak, Fred R.	Count A: Take wildlife without a valid license/tag (deer).
Schoenfelder, Roger G.	Count A: Allow another individual to use tag (elk). Count B: Possess wildlife unlawfully taken (elk).

13. Litigation Report. The Department's legal counsel may report on the status of the following litigation matters: *Re General Stream Adjudication for the Little Colorado River and Gila River; Bar D Cattle Co. v. Shroufe*, CIV2002-0872; *Arizona Zoological Society, et. al. v. BLM, IBLA appeal no. 2002-412*; *State of Arizona v. George H. Johnson*, CV2005-002692. The Commission may vote to take action on any case.

14. 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.

ADDITIONAL ITEM

15. ALS Presentation. Automated Licensing Services (ALS) will make a presentation to the Commission to address its performance under a contract to provide services related to the online sale of licenses and the processing of big game permit applications. The Commission may vote to take action or give the Department direction on this item.

16. Presenter: Josh Avey, Executive Staff Assistant. 2006 Annual Commission Awards Selection. The Department will provide an overview of the 2006 Commission award nominees and will ask the Commission to vote to select the 2006 Commission award recipients. The Commission may vote to select award recipients or provide the Department with direction on this item.

17. Director's and Chairman's Reports. The Director and the Chairman will report on recent Department and Commission activities. 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.

18. Commissioners' Reports. The Commissioners will report on their recent activities 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.

19. Approval of Minutes and Signing of Minutes. Approval of minutes for August 11-12, 28-29, 2006; and signing of minutes for May 19, 2006, June 23-24, 2006, and July 14, 2006.

20. Future Agenda Items.

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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 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).

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, flowing style.

Duane L. Shroufe
Director