



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

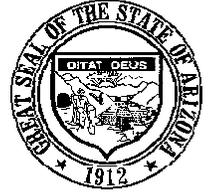
Jennifer L. Martin, Phoenix

Director

Duane L. Shroufe

Deputy Director

Steve K. Ferrell



REVISION #1

July 12, 2006

A public meeting of the Arizona Game and Fish Commission will be held on Friday, July 14, 2006, at 9:00 a.m. as authorized by A.R.S. § 17-201(D). Members of the Commission will attend either in person or by telephone conference call. The Commission will discuss and may vote to take action on the following matters:

Friday, July 14, 2006, Arizona Game and Fish Commission at the Arizona Game and Fish Department Headquarters, 2221 W. Greenway Rd., Phoenix, AZ 85023.

Meeting begins at 9:00 a.m. in the Roadrunner Room

*** ADDITIONAL AGENDA ITEM ***

Executive Session

- 1. 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 impacts to the Arizona Game and Fish Commission from the purchase agreement between Phelps Dodge and the City of Scottsdale for the sale of Planet Ranch.
- 2. Presenter: Richard Rico, Assistant Director, Special Services. Budget Modification for the Construction of a New Department Headquarters Complex at the Ben Avery Shooting Facility.** The Commission will be provided with an updated presentation related to the construction costs for the Department's Headquarters Complex at the Ben Avery Shooting Facility. The Commission will be asked to authorize additional funding for this project.
- 3. Presenter: Richard Rico, Assistant Director, Special Services. Request for Authorization to Conduct the 2006 First Come/First Serve Process by Manual Application in Lieu of the Online Process.** The Department will be requesting the Commission approve a modification to the 2006 Hunt Permit-tag Application Schedule to allow the first come/first serve process to be completed by manual application in lieu of using the online application process.

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.

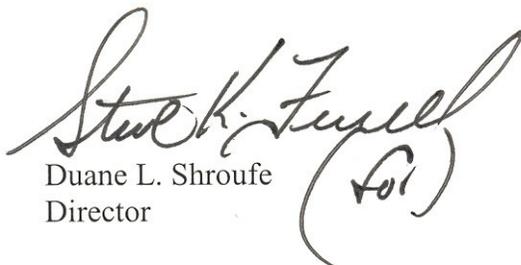
During the public meeting, the Commission may afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

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"


Duane L. Shroufe
Director

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