



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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GOVERNOR
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DEPUTY DIRECTOR
STEVE K. FERRELL



July 2, 2007

A public meeting of the Arizona Game and Fish Commission will be held on Friday, July 6, 2007 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 6, 2007, 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.

1. Presenter: James Odenkirk, Assistant Attorney General. Wilderness Watch et. al. v. United States Fish and Wildlife Service et. al. The Commission will be briefed on a lawsuit filed on June 15, 2007, in United States District Court for the District of Arizona, challenging the recent redevelopment of the Yaqui and McPherson tanks on the Kofa National Wildlife Refuge. The Commission may vote to seek intervention as a party on the side of the Fish and Wildlife Service.

2. Executive Session.

a. Litigation and Legal Counsel. The Commission may vote to meet in executive session pursuant to A.R.S. § 38-431.03(A)(4) for discussions and consultations with the Commission's attorney, and for the Commission to consider its position and instruct its attorney regarding the pending lawsuit Wilderness Watch et. al. v. United States Fish and Wildlife Service et al.

3. 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.

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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).

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, flowing style.

Duane L. Shroufe
Director