



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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

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November 13, 2009

A public meeting of the Arizona Game and Fish Commission will be held on November 19, 2009, and as authorized by A.R.S. § 17-201(D), the Commission will discuss and may vote to take action on the following matters:

Thursday, November 19, 2009, Arizona Game and Fish Commission at the Arizona Game and Fish Department Headquarters, 5000 W. Carefree Highway, Phoenix Arizona 85086.

Meeting begins at 8:00 A.M.

1. Executive Session

- a. **Legal advice on a cooperative agreement between Arizona Game & Fish and the Hopi Tribe.** The Commission may vote to meet in executive session in accordance with A.R.S. 38-431.03(A)(3) for discussion and consultation with legal counsel for legal advice concerning a cooperative agreement between Arizona Game & Fish and the Hopi Tribe.

Pledge of Allegiance.

Awards and Recognition.

2. **Presenter: Ron Sieg, Region II Manager. Briefing on Draft Cooperative Agreement with the Hopi Tribe to Facilitate Continued Elk and Antelope Hunter Access on Sovereign Hopi Trust Lands in GMUs 4A, 5A and 5B.** The Commission will be briefed for informational purpose only on a proposed Cooperative Agreement between the Department and the Hopi Tribe regarding cooperative management on sovereign Hopi Trust Lands in GMUs 4A, 5A and 5 B. Agreement includes allocation of permits to Hopi Tribal Members based on suitable habitat.
3. **Presenter: Brian Wakeling, Game Branch Chief. Consideration of Proposed Amendments to the Guidelines for the 2010–2011 and 2011–2012 Hunting Seasons.** The Commission will consider and may vote to amend the Hunt Guidelines governing hunting seasons during 2010–2011 and 2011–2012 located in Units 4A, 5A, and 5B to reflect the proposed permit allocation in the Hopi Trust Lands Cooperative Agreement. The Commission may vote to take action on, or provide the Department direction on this item.

- 4. 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.

The following work session agenda items are included in the public meeting of the Arizona Game and Fish Commission for November 19, 2009. The Commission will take no action on these items:

- 5. Presenter: Bob Broscheid, Deputy Director. Budget/Planning Update Including Preparation and Planning for Development of the 2012/2013 Biennial Budget Process.** The Department will update the Commission regarding current Department planning and budget-related items, and how the current planning efforts will relate to the development of the next biennial budget process, 2012/2013.

Lunch 12:00 p.m.

- 6. Presenter: Gary R. Hovatter, Deputy Director, FOD/IED. 2010 Proposed Goals and Objectives.** The Department will make a presentation to the Commission regarding proposed Director's Goals and Objectives for 2010. This could include any new suggested goals and also carry-over of 2009 goals that would not be concluded during the 2009 calendar year. This is for information only no action will be taken on this item. The Department will bring back to the Commission at a future Commission Meeting a final set of 2010 Directors Goals and Objectives from Commission guidance.

- 7. Presenter: John Bullington, Assistant Director, Special Services. Demonstration of a Paperless Commission Meeting Book Approach.** The Department will conduct a demonstration for the Commission on an approach to allow for the development and future use of paperless Commission meeting books. The presentation is for information only and no action will be taken by the Commission.

- 8. 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 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.

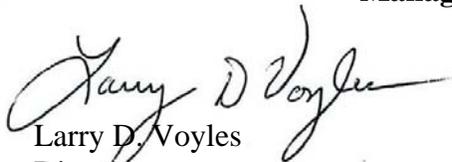
The Commission may go into Executive Session for the purpose of obtaining legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4).

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”


Larry D. Voyles
Director