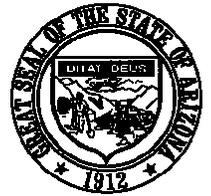




THE STATE OF ARIZONA  
**GAME AND FISH DEPARTMENT**

2221 West Greenway Road, Phoenix, AZ 85023-4399  
(602) 942-3000 • www.azgfd.com

**Governor**  
Janet Napolitano  
**Commissioners**  
Chairman, Susan E. Chilton, Arivaca  
W. Hays Gilstrap, Phoenix  
Joe Melton, Yuma  
Michael M. Golightly, Flagstaff  
Joe Carter, Safford  
**Director**  
Duane L. Shroufe  
**Deputy Director**  
Steve K. Ferrell



January 23, 2004

A public meeting of the Arizona Game and Fish Commission will be held on January 28, 2004, as authorized by A.R.S. § 17-201(D). No official action will be taken by the Commission.

**Wednesday, January 28, 2004, Arizona Game and Fish Commission at the Capitol Rotunda, 1700 W. Washington, 2nd Floor, Old Capitol Building, Phoenix, Arizona.**

**Event begins at 10:00 a.m.**

1. The Commission may attend the Capitol Museum Dedication Ceremony. No official action will be taken.

**Wednesday, January 28, 2004, Arizona Game and Fish Commission at Wesley Bolin Plaza, Phoenix, Arizona.**

**Event begins at 11:30 a.m.**

2. **Commission/Legislative Reception.** The purpose of the meeting is to allow the Commission to interact socially with the members of the Legislature. No official action will be taken.

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.

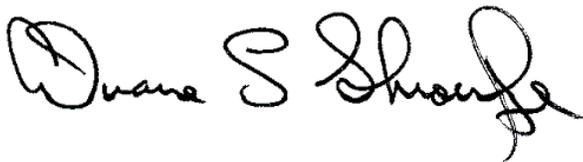
During the public meeting, the Commission will afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

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"*

A handwritten signature in black ink that reads "Duane L. Shroufe". The signature is written in a cursive, flowing style.

Duane L. Shroufe  
Director

DLS:dy