

Telephone Conference Call Meeting Minutes
Arizona Game and Fish Commission
Monday, April 30, 2001 – 2:00 p.m.
Arizona Game and Fish Department
Director's Office
2222 W. Greenway Road
Phoenix, AZ

PRESENT: Commission (Telephone)

Chairman Dennis D. Manning
Commissioner Joe Carter
Commissioner Hays Gilstrap
Commissioner Michael Golightly

Director's Staff (Office)

Director Duane L. Shroufe
Asst. A.G. Jim Odenkirk
Asst. A.G. Jay Adkins
Kerry Baldwin
Bruce Taubert
John Kennedy
Barb Heslin

Chairman Dennis Manning called the meeting to order at 2:00 p.m. Roll was taken.

1. Executive Session

a. Purchase and Lease of Real Property. The Commission may vote to go into Executive Session to discuss purchase or lease of lands related to the Bellemont Shooting Range pursuant to A.R.S. §38-431.03 (A) (7). The Commission may decide this matter in the public meeting or defer a decision to a later date.

b. Sale or Lease of Real Property. The Commission may vote to go into Executive Session to discuss the lease or sale of real property at the Page Springs Fish Hatchery and the current request for changes in zoning on private property adjacent to the Hatchery pursuant to A.R.S. §38-331.03 (A) (7). The Commission may decide this matter in the public meeting or defer a decision to a later date.

Motion: Carter moved and Gilstrap seconded THAT THE COMMISSION GO INTO EXECUTIVE SESSION.

Vote: Unanimous

Motion: Gilstrap moved and Carter seconded THAT THE MEETING ADJOURN.

Vote: Unanimous

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Meeting adjourned at 2:35 p.m.

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