



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

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July 15, 2009

*A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on August 15, 2009:*

Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) will meet near Springerville, Arizona on Saturday, August 15, 2009. The meeting will be held at the Sipe White Mountain Wildlife Area.

**Meeting Begins at 8:00 a.m.**

1. **Call to Order and Opening Remarks:** Commissioner Norm Freeman will open the meeting with announcements and overview of the HPAC charter.
2. **Introductions.** Committee members, guests, and Department personnel present will introduce themselves. (15 minutes)
3. **Approval of Minutes.** The Committee will vote to approve the minutes of the January 17, 2009 meeting.
4. **Presenter: Tony Guiles, Legislative Liaison, Arizona Game and Fish Department:** Legislative update on legislative business affecting the Heritage Fund and Department. The Committee may make a recommendation to the Commission regarding the items discussed in the presentation. (30 minutes)
5. **Presenter: Robyn Beck, Heritage Grant Coordinator, Arizona Game and Fish Department:** Heritage grants application and review cycle. (30 minutes)
6. **Break** (15 minutes)
7. **Presenter: Maggie Sacher, HPAC member:** Discussion on the Ambersnail science trip. (15 minutes)
8. **Presenter: Bob Broscheid, Deputy Director, Arizona Game and Fish Department:** Overview of the Department's FY2010 Heritage Budget. (30 minutes)
9. **Presenter: Kellie Tharp, Environmental Education Program Manager, Arizona Game and Fish Department:** Overview of the Department's Environmental Education Program. (30 minutes)

10. **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 Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.

11. **Committee business:**

a. **Open Committee Discussion.**

1. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.

12. **Future Agenda Items**

13. **Adjournment.**

**Meeting Ends at 12:00 p.m.**

Friday, August 14, 2009, 6:00 p.m. the Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) will meet for dinner at Sipe White Mountain Wildlife Area (Elective Event). The Committee will take no formal action.

Saturday, August 15, 2009 after lunch the Arizona Game and Fish Department's Region I staff will provide a presentation on the wolf program and lead a field trip. The Field trip length is approximately three hours. We will return to Sipes Wildlife Area around 5:00 pm. (Elective Event) The Committee will take no formal action.

Background materials provided to Committee 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, Arizona 85086 and at the meetings.

During the public meeting, the Committee 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.

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.