



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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GOVERNOR

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October 2, 2015

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) will be held in Mesa, Arizona on Saturday, October 24th, 2015. The meeting will be held at the Arizona Game and Fish Department Region-6 Office, 7200 E. University Drive, Mesa, AZ 85207.

Meeting Begins at 8:00 a.m.

- 1. Call to Order and Opening Remarks:** Commissioner James R. Ammons will open the meeting with any announcements and an overview of the current HPAC charter.
- 2. Introductions:** Committee members, guests, and Department personnel present will introduce themselves. (10 minutes)
- 3. Approval of Minutes.** The committee will vote to approve the meeting minutes for the January 17, 2015 HPAC meeting. (10 minutes)
- 4. Presenter: Jorge Canaca, Legislative Liaison, Arizona Game and Fish Department:** Will present an update regarding the 2015 legislative session and/or legislative proposals affecting the Heritage Fund and the Department. (20 minutes)
- 5. Presenter: Jay Cook, Region-6 Regional Supervisor, Arizona Game and Fish Department and Staff:** Will present an overview of Arizona Game and Fish Department Region-6 issues and highlights. (20 minutes)
- 6. Presenter: Frank Sweeney, Information Systems and Programming Manager, Arizona Game and Fish Department:** Will provide an overview and live demonstration of the Department's Internet Portal. (30 minutes)
- 7. Presenter: Dr. Loren Chase, Ph.D., Human Dimensions Program Manager, Arizona Game and Fish Department:** Will present an overview of raw data from the recently completed survey of current and past HPAC Members. (20-minutes)
- 8. Break (20 minutes)**
- 9. Presenter: Kelley Meyer, Wildlife and Recreation Planner, Arizona Game and Fish Department:** Will facilitate a discussion and gather feedback from HPAC members on how to improve the overall effectiveness of the HPAC and how to increase the public's involvement with HPAC. (90 minutes)

10. Call to the Public. Persons wishing to speak should complete a speaker's card and present it to Department staff. Unless prior approval has been granted by the Chairman, comments are limited to 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.
2. The Committee may discuss future agenda items, dates and locations for meetings in 2016.
3. The Chair will present any recognition awards to HPAC members. (10-minutes)

12. Adjournment.

Meeting Ends at approximately 12:00 p.m.

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.