



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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January 9, 2012

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on January 14, 2012.

Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) will meet in Carefree, Arizona on Saturday, January 14, 2012. The meeting will be held at the Carefree Resort & Conference Center, 37220 Mule Train Road, Carefree, AZ 85377.

Meeting Begins at 9:00 a.m.

1. **Call to Order and Opening Remarks:** Commissioner Mansell will open the meeting with announcements and overview of the 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 minutes of the August 21, 2011 meeting. (10 minutes)
4. **Presenter: Bob Broscheid, Deputy Director, Arizona Game and Fish Department:** The committee will be provided an overview of current and future fiscal year budget status. (20 minutes)
5. **Presenter: Tony Guiles, Legislative Liaison, Arizona Game and Fish Department:** The committee will be provided an update on current legislative issues affecting the Heritage Fund and Department. (20 minutes)
6. **Break (20 minutes)**
7. **Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department:** The committee will be briefed on the outcome of the 2012 Heritage Grant Evaluation and Scoring Team's efforts to score, compile and rank-order the Ninety-Seven Heritage Grant Applications received. The committee will discuss feedback provided by scoring team member's from the recently completed Heritage Grant evaluation & scoring process. The committee will develop any recommended changes to the evaluation and scoring Rubric and/or the overall Heritage Grant application process. (90 minutes)

8. **Call to the Public.** Those 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 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.
9. **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 its planned activities for 2012-2013.
 3. Awards and Recognition
10. **Future Agenda Items and Meeting Dates and Locations for 2012-13**
11. **Adjournment.**

Meeting Ends at 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.