



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

5000 W. CAREFREE HIGHWAY
PHOENIX, AZ 85086-5000
(602) 942-3000 • WWW.AZGFD.GOV

GOVERNOR

JANICE K. BREWER

COMMISSIONERS

CHAIRMAN, ROBERT E. MANSELL, WINSLOW

KURT R. DAVIS, PHOENIX

EDWARD "PAT" MADDEN, FLAGSTAFF

JAMES R. AMMONS, YUMA

J.W. HARRIS, TUCSON

DIRECTOR

LARRY D. VOYLES

DEPUTY DIRECTOR

TY E. GRAY



August 14, 2014

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on Saturday, August 16, 2014.

The Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) will meet in the Town of Prescott Valley, Arizona on Saturday, August 16, 2014. The meeting will be held in the Crystal Room (third floor) at the Prescott Valley Public Library, 7401 E. Civic Circle, Prescott Valley AZ 86314.

Meeting Begins at 8:00 a.m.

- 1. Call to Order and Opening Remarks:** Commissioner John W. Harris will open the meeting with announcements and 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 April 5, 2014 HPAC meeting. (10 minutes)
- 4. Presenter: Jim deVos, Assistant Director, Wildlife Management Division, Arizona Game and Fish Department and Allen Taylor, Region-VI HPAC Representative:** Will present an update regarding Commission owned Heritage funded property acquisitions and associated Operations and Maintenance cost challenges and provide an update from the Heritage O & M Stakeholders Group. (20 minutes)
- 5. Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department:** Will provide a presentation of the revised and approved Heritage Grant application materials for the 2015 Heritage Grant cycle. (60 minutes)

Break (20 minutes)

- 6. 10:00 (TIME CERTAIN): Jeff Hatch-Miller, Executive Director, Arizona Lottery:** Will provide an update from the Arizona Lottery. The presentation will include information on how the Lottery supports the Department's Heritage Fund. (30 minutes)
- 7. 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.

8. 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.

9. Future Agenda Items, Dates and Locations for January, 2015:

8:00am – 12:00pm, January 17, 2015: AGFD Headquarters, Phoenix to coincide with the annual “Meet the Commission” event and associated activities planned for the same afternoon and evening.

10. Break (NLT 10:45am). At this time the Committee will depart and reconvene at Skyview School, 125 South Rush Street, Prescott, AZ 86303

11. 11:15a.m. (Time Certain) Presenter: Scott McCreery, Director, Skyview School: will conduct a presentation and tour of the “Skyview School Habitat”; a 2012 Heritage Grant awarded Schoolyard Habitat project. Mr. McCreery will discuss project design, student involvement and use of the Habitat by teachers and students. (45 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.