

**Heritage Fund Public Advisory Committee (HPAC) Meeting**  
**APPROVED** Meeting Minutes, October 24, 2015  
Arizona Game and Fish Region-6 Office, Mesa, AZ 85207

**Committee Members:**

James R. Ammons, (Chairman) - Present  
Nick Lund, (Vice-Chairman) – Present  
Jonathan Lines - Absent  
Ron Pearce - Absent  
Steve Campbell - Absent  
Glen E. Bradley - Absent  
Noah W. Stalvey - Absent  
Les Butters - Present

Danny Howe - Absent  
Steve Sams - Absent  
Louie Galaviz - Absent  
Julie Engel - Absent  
James Terlep - Present  
Debbie Colodner - Present  
Rex Stulting - Present  
Allen D. Taylor - Present

- 
1. **Call to Order and Opening Remarks:** Commissioner James R. Ammons, Chairman, called the HPAC meeting to order promptly at 8:00 a.m.
  2. **Introductions:** Chairman Ammons introduced himself to the committee as his first meeting as Chairman and asked committee members and Department Staff to introduce themselves.
  3. **Approval of Minutes from January 17, 2015 HPAC Meeting:** The committee did not achieve a quorum of members present, so approval of the January 17<sup>th</sup>, 2015 meeting is tabled until the next meeting of the HPAC.
  4. **Presenter: Mr. Jorge Canaca, Legislative Liaison, Arizona Game and Fish Department,** briefed the Committee with an update of the up-coming 2016 legislative session and highlighted legislative proposals the Department would propose and support in 2016.
  5. **Presenter: Mr. Dustin Darveau, Region-6 Game Specialist, Arizona Game and Fish Department,** presented the committee with issues and challenges associated with Region-6 and provided an overview of highlights that Region-6 staff achieved.
  6. **Break**
  7. **Presenter: Mr. Frank Sweeney, Information Systems and Programming Manager, Arizona Game and Fish Department,** presented the committee with an overview and demonstration of the Department’s internet portal and the importance of its use with the public moving forward.
  8. **Presenter: Dr. Loren Chase, Human Dimensions Program Manager, Arizona Game and Fish Department,** presentation was postponed until the January 16, 2016 HPAC meeting.
  9. **Presenters: Mr. Kelly Meyer, Wildlife and Recreation Planner, Arizona Game and Fish Department,** facilitated a discussion with and gathered ideas from committee members on how to improve the overall effectiveness of the HPAC and how to increase HPAC’s involvement with the public. Several suggestions were made and this information was compiled for further discussion at the January 16<sup>th</sup>, 2016 HPAC meeting.

**Heritage Fund Public Advisory Committee (HPAC) Meeting**

**APPROVED** Meeting Minutes, October 24, 2015

Arizona Game and Fish Region-6 Office, Mesa, AZ 85207

- 10. Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department,** discussed the 2016 Heritage Grant Evaluation and Scoring Team assignments and provided an overview of the Heritage Grant monitoring process to committee members, on how grant recipients are required to maintain expected project deliverables.
- 11. Committee Business - Open Committee discussion:** The committee used this opportunity to discuss other issues and topics related to their roles and responsibilities as committee members. No additional items were motioned or voted on by committee members.
- 12. Call to the Public:** No members of the public requested to be heard.
- 13. Future Meetings:** The Committee discussed the January 16, 2016 meeting date and location, but tabled any further discussion on additional future meeting dates/locations since a quorum of members was not present.
- 14. Awards:** One recognition award was presented by Commissioner Ammons to Vice Chair Nick Lund for his outstanding support and commitment to HPAC, during his tenure on the HPAC.
- 15. Adjournment:** Les Butters motioned that the Committee adjourn and Rex Stulting seconded the motion. The motion to adjourn the meeting passed unanimously and committee business adjourned at 12:20 p.m.