

Heritage Fund Public Advisory Committee Meeting

Meeting Minutes, May 21, 2011

Marble Canyon, Arizona

Committee Members:

Robert Mansell, (Chairman) - Present
Nick Lund, (Co-Chairman) – Present
Maggie Sacher, - Present
Jeff Williamson, - Present
Dale Turner, - Present
Steve Campbell, - Present
Noah Stalbey, - Absent
Rachel Edelstein, - Absent

Doug Von Gausig, - Present
Cindi Labash, - Absent
Jonathan Lines, - Present
Ron Pearce, - Absent
Kerry Baldwin, - Absent
James Terlep, - Present
Gary Allen, - Present
Eddie Corona, - Absent

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- 1. Call to Order and Opening Remarks:** Commissioner Robert Mansell, Chairman, called the meeting to order at 8:00 a.m.
 - 2. Introductions:** Chairman Mansell asked committee members and Department Staff to introduce themselves. Members were provided a copy of the revised Charter.
 - 3. Approval of Minutes from January 15, 2011:** Upon a motion by Nick Lund and seconded by James Terlep, the minutes were unanimously approved.
 - 4. Selection of HPAC Committee Co-Chairman:** Nick Lund was nominated as the Committee Co-Chair upon a motion by Steve Campbell and seconded by Jonathan Lines. The Co-Chair nomination was unanimously approved by the Committee.
 - 5. Presenter: Tony Guiles, Legislative Liaison, Arizona Game and Fish Department:** Mr. Guiles briefed the Committee on the current Legislative session. Mr. Guiles reported that this year's session will focus almost entirely on budget issues the state is still facing. This year is the 20th anniversary of the "Heritage Fund."
 - 6. Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department:** Mr. Herrera briefed the committee on the changes being considered to the Heritage Fund Grants Program that the Department's Heritage Grant Improvement Team would present to the Agency Director for approval in June 2011.
 - 7. Presenter: Bill Stewart, Aquatic Research Program Manager, Arizona Game and Fish Department:** Mr. Stewart provided a presentation to the committee on the Bureaus of Reclamation recent activities and recommendations for the Colorado River.
 - 8. Presenter: Elizabeth Woodin, President, the Arizona Heritage Alliance:** Ms. Woodin provided a presentation to the committee on the historical perspective of the Heritage Fund and current Arizona Heritage Alliance initiatives and activities.
 - 9. Presenter: Loren Chase, Human Dimensions Coordinator, Arizona Game and Fish Department:** Mr. Chase provided a social science presentation to the committee on the "Activities of the Arizona Game and Fish Department, a Comparison of three populations" vs. future Department Strategic Challenges.

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- 10. Presenter: Carrie King, House Rock Valley Wildlife Area Manager, Arizona Game and Fish Department:** Ms. King provided an information overview presentation to the committee about the House Rock Valley Wildlife Area.
- 11. Committee Business - Open Committee discussion:** No new business was discussed.
- 12. Call to the Public:** No members of the public requested to be heard
- 13. Future Meetings:** The Committee discussed a couple of dates in August 2011 for the next meeting tentatively to be held at Sipe White Mountain Wildlife Area. The Department will survey the committee members to determine a date that will work for the most members.
- 14. Adjournment:** Steve Campbell motioned that the Committee adjourn. James Terlep seconded the motion, passed unanimously. Committee adjourned at 12:30 p.m