NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD AND ARIZONA GAME AND FISH COMMISSION

Notice is hereby given to Members of the Arizona State Parks Board, the Arizona Game and Fish Commission and the general public that there will be a special joint meeting to begin on **THURSDAY, August 2, 2012 at 1:00 PM** pursuant to A.R.S. § 17-201(D), § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the Nina Mason Pulliam Rio Salado Audubon Center located at 3131 S. Central Avenue, Phoenix, AZ.

The Board and Commission may elect to hold an Executive Session for any agendized item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken.

The Board and Commission will discuss and may take action on the following matters:

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

A. CALL TO ORDER - ROLL CALL – Time Certain: 1:00 PM

B. PLEDGE OF ALLEGIANCE

C. INTRODUCTIONS OF COMMISSION AND BOARD MEMBERS AND AGENCY STAFF

D. OPENING REMARKS

1. Arizona Game and Fish
2. Arizona State Parks

E. CALL TO THE PUBLIC – Those wishing to address the Board and/or Commission must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board or Commission may direct staff to study or reschedule any matter for a future meeting.

F. DISCUSSION ITEMS

1. Review of Current Cooperative Agreements between the Arizona Game and Fish Commission and the Arizona State Parks Board
2. Discussion of Potential, Future Cooperation and Agreements
3. Future Management Opportunities for Lyman Lake, Alamo Lake and Roper Lake
4. Future Developments and How to Support
   a) Contact Point, Marina Development at Lake Havasu State Park

5. Hunting, Fishing and Off-Highway Vehicle Recreational Opportunities on State Parks

G. ADJOURNMENT

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Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000 or ASP ADA Coordinator, 1300 W. Washington, Phoenix, Arizona 85007, (602) 542-4174 or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Bryan Martyn, Executive Director, Arizona State Parks

Deputy Director

for Larry Voyles, Director, Arizona Game and Fish

7/30/12 2:08 PM