

## **Notice of Public Meeting of the Governor's Natural Resources Review Council**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Natural Resources Review Council and to the general public that the Council will hold a meeting open to the public:

### **Governor's Natural Resources Review Council**

**DATE:** September 15, 2014 1:00 – 5:00PM

**Location:** Governor's Executive Tower  
2<sup>nd</sup> Floor Conference Room  
1700 W. Washington Street  
Phoenix, AZ 85007

### **Council Members**

Larry Voyles, Director, Arizona Game & Fish Department, Council Chairman  
Vanessa Hickman, Commissioner, Arizona State Land Department  
Scott Hunt, Arizona State Forester  
Lee Allison, Ph.D., Director, Arizona Geological Survey  
Henry Darwin, Director, Arizona Department of Environmental Quality  
Mike Lacey, Director, Arizona Department of Water Resources  
Jack Peterson, Acting Director, Arizona Department of Agriculture  
Bryan Martyn, Director, Arizona State Parks Department  
John Halikowski, Director, Arizona Department of Transportation

### **Agenda**

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1. Call to Order – Welcome and Introductions

**Presenter:** Larry Voyles, Chair,  
Arizona Game & Fish Director

2. Review Agenda

**Presenter:** Full Council

3. Council Consent – New Council Chair – Vanessa Hickman, State Land Commissioner  
New Vice Chair - Mike Lacey, Department of Water Resources  
Director

**Presenter:** Kevin Kinsall, Policy Advisor,  
Governor Janice K. Brewer

4. Presentation of Subcommittee Implementation Work:

**Presenter:** Simone Westbrook Hall,  
Council Administrator

Planning, Scott Hunt, Arizona State Forester – with Pascal Berlioux, EAC  
Mitigation & Conservation Banking, Vanessa Hickman, Arizona State Land Commissioner  
Clearinghouse, Simone Westbrook Hall, Council Administrator  
GIS, Lee Allison, Ph.D., Arizona Geologic Survey Director

5. Presentation/Motion for Adoption – Council Functional Process Flowchart

**Presenter:** Simone Westbrook Hall,  
Council Administrator

6. Federal Action Update & Discussion

**Presenter:** Kevin Kinsall, Policy  
Advisor, Governor Janice K. Brewer  
and  
Full Council

7. Closing Comments & Future Meetings

**Presenter:** Vanessa Hickman, New  
Chair, State Land Commissioner

8. Call to the Public

**Presenter:** Vanessa Hickman, New  
Chair, State Land Commissioner

*The Council may vote to go into Executive Session, which is not open to the public, to discuss certain matters of the above agenda items. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or this document in an alternative format by contacting Simone Westbrook Hall, Council Administrator, 1616 West Adams, Phoenix, Arizona 85007, 602-542-2654. Requests should be made as early as possible to arrange the accommodation.*