

**NOTICE OF PUBLIC MEETING  
STATE HABITAT PARTNERSHIP COMMITTEE (HPC)**

The next State Habitat Partnership Committee meeting is scheduled for **Saturday, January 11, 2020** at the **Arizona Game and Fish Department's Headquarters Office, 5000 W. Carefree Highway, Phoenix, Arizona**. The meeting will begin at **8:00 a.m.** and end at **noon**. The Winter meeting will begin at **1:00 p.m.** and end at **4:00 p.m.**

*Please assure that a representative from each of the Local Habitat Partnership Committees is in attendance. The meeting is also open to anyone who is interested in Habitat Partnership Committee activity.*

**MEETING AGENDA**

- 8:00 Welcome - Habitat Partnership Committee Chairman, Commissioner Eric Sparks
  - Pledge of Allegiance- all
  - Introductions and Commissioner's Roll Call
  - Agenda Review – Kirby Bristow, HPC Coordinator
  - Call to Public (3 minute per speaker)
  - 2019 HPC Proposal Review
- 12:00 Break for lunch
- 1:00 Winter meeting Commence
  - Welcome Back - State Habitat Partnership Committee Chairman, Commissioner Eric Sparks
  - Introductions and Commissioner's Roll Call
  - Agenda Review – Kirby Bristow, HPC Coordinator
  - 2019 HPC Project Proposals and SBGLT Funding Ratification and Summaries
  - HPC program updates – below
    - 2019 summary (state granting laws, OOC, evaluation process)
    - 2019 project summaries
    - Steering committee
    - Proposal evaluation
  - Reminder- proposals are more competitive & the onus is on each LHPC to develop their groups
  - HPC Commission Sponsored Committee Review
- Break
  - Wildlife Waters Update – Joe Currie, Habitat Planning Program Manager
  - Approval of Minutes from the Meeting of July 25, 2018
  - Local HPC & Nongovernmental Organizations Reports and Success Stories
  - Flex Items – Set Date and Time of Next Meeting: Commissioner Eric Sparks
- 4:00 Adjourn