

STATE OF ARIZONA

Joint Committee on Capital Review

STATE SENATE

DAVID M. GOWAN
VICE-CHAIRMAN
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HOUSE OF REPRESENTATIVES

REGINA E. COBB CHAIRMAN REGINALD BOLDING JOHN KAVANAGH JOANNE OSBORNE JUDY SCHWIEBERT LORENZO SIERRA BEN TOMA

MINUTES OF THE MEETING

JOINT COMMITTEE ON CAPITAL REVIEW

April 20, 2022

The Chairman called the meeting to order at 11:11 a.m., Wednesday, April 20, 2022 in Senate Appropriations Room 109. The following were present:

Members:

Senator Gowan, Vice-Chairman

Senator Alston Senator Bowie Senator Gray Senator Kerr Senator Leach Representative Cobb, Chairman

Representative Kavanagh Representative Osborne Representative Toma

Absent:

Senator Rios

Representative Bolding

Representative Schwiebert Representative Sierra

APPROVAL OF MINUTES

<u>Senator Gowan moved</u> that the Committee approve the minutes of February 10, 2022. The motion carried.

CONSENT AGENDA

The following item was considered without discussion:

ARIZONA GAME AND FISH DEPARTMENT (AGFD) - Review of Capital Projects.

A.R.S. § 41-1252 requires the Joint Committee on Capital Review (JCCR) to review expenditure plans for monies appropriated for building renewal and capital projects and for any project with an estimated cost of more than \$250,000. AGFD requested review of AGFD's total of \$10,403,600 for 5 projects including:

- \$6.9 million for a 5-year development of a wildlife conservation area/fish hatching ponds on an AFGD parcel near Cornville.
- \$3.25 million for shooting range improvements at 3 facilities.
- \$253,600 for replacement of the dock at Lake Havasu's Contact Point law enforcement facility.

The JLBC Staff provided options.

<u>Senator Gowan moved</u> that the Committee give a favorable review of the consent agenda item. The motion carried.

Without objection, the meeting adjourned at 11:12 a.m.

Respectfully submitted:

Kristy Paddack, Secretary

Rebecca Perrera

Rebecca Perrera, Assistant Director

presentative Regina Cobb, Chairman