



## STATE OF ARIZONA LIVESTOCK LOSS BOARD

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**GOVERNOR**  
Douglas A. Ducey

**BOARD MEMBERS**  
Ken Van De Graaff – Chair  
Ty E. Gray  
Stephen Clark  
Sarahmarge Crigler  
Mark W. Killian  
Jim F. O'Haco  
Clay Parsons  
Dr. George Ruyle  
James H. Unmacht II

February 1, 2019

## NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board  
Meeting Date: February 5, 2019

Notice is hereby given to Members of the Arizona Livestock Loss Board (Board) and the general public, that the Board will hold a meeting, open to the public, on **February 5, 2019** pursuant to S.B. 1466 § Chapter 172. Article 6. The meeting will be held at the Arizona Game and Fish Department, Quail Room, 5000 West Carefree Highway, Phoenix, Arizona 85086. Please enter through the front entrance of the headquarters building. The Board will discuss and may vote to take action on the following matters:

### Meeting begins at 2:00 pm

- 1) Welcome and introductions.
- 2) Roll Call.
- 3) Approval of Minutes from November 15, 2018.
- 4) Call to the Public.
- 5) The Board may discuss and take action to approve depredation claim(s) for the loss of livestock from confirmed Mexican wolf depredation(s).
- 6) The Board may discuss and take action to approve a depredation prevention research proposal between cattle and Mexican wolves.
- 7) Executive Session (The Board will not vote to take any action during Executive Session). The Board may vote to meet in Executive Session in accordance with A.R.S. 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel .
- 8) Adjournment.

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The agenda may be revised prior to the meeting as authorized by A.R. S. § 38.431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting. Agenda items not noticed for a specific time may be taken out of order. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative form, by contacting 5000 West Carefree Highway, Phoenix, AZ 85086, 623-236-7281. Requests should be made as early as possible to allow time to arrange the accommodation.