



STATE OF ARIZONA LIVESTOCK LOSS BOARD

5000 W. Carefree Highway
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GOVERNOR

Douglas A. Ducey

BOARD MEMBERS

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

October 12, 2017

NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board
Meeting Date: October 16, 2017

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 **October 16, 2017 at 1:30 p.m.** 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 1:30 p.m.

- 1) Welcome
- 2) Call to Order
- 3) Roll Call
- 4) Approval of Minutes from August 29 and May 31
- 5) Call to the Public

Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted, comments will be limited to no more than three minutes. No discussion or action will be taken by the Board. Any items requiring further discussion or action will be included on a future Board meeting agenda.

- 6) The Board may discuss and take action on Depredation Claims.
- 7) Updates:
 - A. Dr. Ruyle – a summary of the discussions on funding.
 - B. Sarahmarge Crigler – of her presentation at the National Wildlife meeting in Albuquerque, NM.

8) Discussion of Future Agenda items.

A. Discussion – Election new Chairman.

B. Discussion – Webinar Option.

9) 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 ARS 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel to consider its position on the Chairman’s letter to the Attorney General.

10) 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.