



STATE OF ARIZONA LIVESTOCK LOSS BOARD

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Dr. George Ruyle
James H. Unmacht
Ken Van De Graaff
Ty E. Gray

August 28, 2017

NOTICE OF PUBLIC MEETING REVISION #1

Arizona Livestock Loss Board
Meeting Date: August 29, 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 **August 29, 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) Roll Call
- 3) Review and approve minutes of the May 31, 2017 meeting
- 4) 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.

- 5) The Board may discuss and take action to approve Depredation Claims.
- 6) The Board may discuss and take action on an Interim Policy on Depredation Prevention.
- 7) The Board may discuss and take action to approve a Depredation Prevention form for use in requesting funds for measures to avoid depredation costs.

- 8) **The Board may discuss the questions raised from the May 31, 2017, meeting related to the use of dogs as an avoidance measure and establishing criteria for wolf depredation investigations.**
- 9) **The Board may discuss the Chairman's letter to the Attorney General.**
- 10) **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.**
- 11) **Discussion of Future Agenda Items.**
- 12) **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.