



STATE OF ARIZONA LIVESTOCK LOSS BOARD
5000 W. Carefree Highway
Phoenix, Arizona 85086-5000

(623) 236-7281

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

Charles I. Kelly

April 16, 2020

NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board

Meeting Date: April 21, 2020

A public meeting of the Arizona Livestock Loss Board will be held on April 21, 2020, at 1:30 pm through the use of technological means. Members of the public may listen to the meeting by calling 602-666-0783 Access code: 280 046 234# #. Members who listen by phone should keep their phones on mute. Members of the Board will attend by telephone conference call. Unless expressly provided otherwise with any matter, the Board may discuss and may vote to take action on the following matters:

Meeting begins at 1:30 pm

- 1) Welcome and introductions.
- 2) Call to Order.
- 3) Roll Call.
- 4) Approval of Minutes from November 13, 2019.
- 5) The Board may discuss and take action to approve depredation claim(s) for the loss of livestock from confirmed Mexican wolf depredations(s).
- 6) The Board may review and take action on depredation prevention research reports for projects completed with grant monies.
- 7) The Board may review and approve depredation prevention research proposals between cattle and Mexican wolves.
- 8) Budget Update.
- 9) Executive Session (The Board will not vote to take any action during the Executive Session). The Board may vote to meet in the Executive Session in accordance with A.R.S. 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel for legal advice.
- 10) Adjournment.

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.