



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
Charles I. Kelly

November 6, 2019

NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board

Meeting Date: November 13, 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 **November 13, 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 1:30 pm

- 1) Welcome and introductions.
- 2) Call to Order.
- 3) Roll Call.
- 4) Approval of Minutes from October 15, 2019.
- 5) Call to the Public.
- 6) The Board may discuss and take action to approve depredation claim(s) for the loss of livestock from confirmed Mexican wolf depredations(s).
- 7) GIS Depredation Matting Update.
- 8) The Board will have a presentation on a Field App to support Mexican Wolf research.
- 9) Budget Update by Staff.
- 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 A.R.S. 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel.
- 11) 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.