

Arizona Department of Agriculture

1110 W. Washington Street, Suite 450 Phoenix, AZ 85007

Notice of Meeting Agenda of the Arizona Department of Agriculture Advisory Council

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Department of Agriculture Advisory Council and to the general public that the Arizona Department of Agriculture Advisory Council will hold a meeting open to the public on Wednesday, March 20, 2024 beginning at 12:30 p.m. at 1110 W. Washington Street, Suite 450 Main Conference Room or https://meet.google.com/jcs-cxvj-ada or (417) 929-2160 PIN: 175 603 409#.

1. <u>Call to Order</u> Chair Suzanne Menges

2. Roll Call Cheryl Andersen

3. Approval of December 6, 2023 Minutes Chair Suzanne Menges

4. <u>Director's Update</u> (Discussion) Paul Brierley

5. <u>Legislative Update</u> (Discussion) Rob Smook

6. Budget, Fees and Funds Update (Discussion)

Louise Houseworth, Jack Peterson

7. <u>IT Modernization Update</u> (Discussion) Holly Greene

8. <u>Divisional Updates</u> (Discussion) Assistant Directors

9. Call to the Public

Chair Suzanne Menges

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

10. Executive Session

Chair Suzanne Menges

To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda.

11. <u>Set Next Meeting</u>

Chair Suzanne Menges

Staff proposes Wed., June 19, 2024

Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Melissa Meek at (602) 542-0925 (voice), or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.