Director Paul Brierley



Arizona Department of Agriculture

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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 Monday, August 26, 2024 beginning at 10:00 a.m. at 1110 W. Washington Street, Suite 450 Main Conference Room or Google Meets Video Call at https://meet.google.com/ane-rxce-mia or dial: 620-750-2147 PIN: 259 339 998#

1. <u>Call to Order</u>	Director Paul Brierley
2. Roll Call	Cheryl Andersen
3. <u>Election of Chair and Vice Chair</u> (Discussion, Action)	Director Paul Brierley
4. Approval of June 28, 2024 Meeting Minutes	Director Paul Brierley

- 6. FY 2026 Budget Requests (Information, Discussion, Action) Louise Houseworth
- 7. Proposed Emergency Rulemaking (Info, Discussion, Action) Brian McGrew
 - Nursery Certification Title 3, Chapter 4, Article 3
 - Phytosanitary Certification Title 3, Chapter 6, Article 1
- 8. Call to the Public Director Paul Brierley

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.

9. Executive Session **Director Paul Brierley** To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda.

10. Next Meeting To be determined (September)

5. <u>Director's Update</u> (Information)

Director Paul Brierley