



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 **Monday, December 16, 2024 beginning at 10:00AM** at 1110 W. Washington Street, Suite 450 Main Conference Room or Google Meets Video Call at <https://meet.google.com/aie-ucab-bfb> or dial: +1 601-688-3464 PIN: 668 768 852#

TIME

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| 10:00AM | 1. <u>Call to Order</u> | Vice Chair Art Heiden |
| 10:02 | 2. <u>Roll Call</u> | Cheryl Andersen |
| 10:05 | 3. <u>Approval of August 26, 2024 Meeting Minutes</u> | Vice Chair Art Heiden |
| 10:08 | 4. <u>Proposed Rule Changes</u> (Info, Discussion, Action) <ul style="list-style-type: none">• Continuation of Emergency Rules for R3-4-301 Nursery Certification• Continuation of Emergency Rules for R3-6-102 Phytosanitary Certification• Proposed Rulemaking for R3-6-101. Certificate of Free Sale | Brian McGrew |
| 10:20 | 5. <u>Director's Update</u> (Information) | Director Paul Brierley |
| 10:35 | 6. <u>Nogales Building Purchase</u> (Information) | Deputy Director Sheldon Jones |
| 10:45 | 7. <u>Animal Services Division Update</u> (Information) | Assistant Director Rob Smook
State Veterinarian Dr. Ryan Wolker |
| 11:30 | 8. <u>Council Member Industry Segment Reports</u> | Councilmembers Patrick Cooley,
Art Heiden, and Richard Searle |
| 11:45 | 9. <u>Call to the Public</u>
<i>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.</i> | Vice Chair Art Heiden |
| 11:50 | 10. <u>Executive Session</u>
To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda. | Vice Chair Art Heiden |
| 11:55 | 11. <u>Set Next Meeting Date</u> (March) | Vice Chair Art Heiden |
| 12:00PM | 12. <u>Adjourn</u> | Vice Chair Art Heiden |