



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 **Friday, June 28, 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. Call to Order Chair Suzanne Menges
2. Roll Call Cheryl Andersen
3. Approval of March 20, 2024 Meeting Minutes Chair Suzanne Menges
4. Director's Update (Information) Paul Brierley
5. FY25 Budget and Fees (Information, Discussion, Action) Louise Houseworth
6. Proposed Rules Changes (Information, Discussion, Action) Brian McGrew
 - Nursery Certification - Title 3, Chapter 4, Article 3
 - Phytosanitary Certification - Title 3, Chapter 6, Article 1
 - Meat and Poultry Inspection - Title 3, Ch. 2, Article 2
 - Dairy and Dairy Product Control - Title 3, Ch. 2, Article 8
 - Arizona Native Plants - Title 3, Ch. 3, Article 11
7. 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.
8. 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.
9. Next Meeting Chair Suzanne Menges

To be determined