Katie Hobbs

Governor



Jeff Grant

Interim Director

# 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, April 28, 2023 beginning at 1:00 p.m. at 1110 W. Washington Street, Suite 450 Main Conference Room or meet.google.com/qid-xqxe-hrg The agenda for the meeting is as follows:

Agenda

1. Call to Order. Co-Chair Pat Cooley
2. Roll Call. Executive Assistant Anita Landy
3. Approval of August 22, 2022 Minutes. Co-Chair
4. Selection of New Officers. Co-Chair

Chairman/Vice Chairman

(information, discussion and action)

1. FY 2024 Budget. Assistant Director Budget Louise Houseworth

(information) Interim Director Jeff Grant

1. Interim Director’s Update. Jeff Grant

(information)

9. Call to the Public. Chair

*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

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

11. Next Meeting. Chair

TBD

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.