



Arizona Department of Agriculture

1688 W. Adams Street, Phoenix, Arizona 85007
(602) 542-0990 FAX (602) 542-5420

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 ADA Advisory Council and to the general public that the ADA Advisory Council will hold a meeting open to the public on Wednesday, August 17, 2016 beginning at 1:00 p.m. at Second Floor Conference Room, 1700 Washington Avenue, Phoenix, AZ. The Council may vote to hold an executive session for the purpose of obtaining legal advice on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below. For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

1. Call to Order. Phil Hemminghaus, Vice-Chair
2. Roll Call. Anita Landy
3. Approval of June 14, 2016 Minutes. Phil Hemminghaus
4. ADA Mission Statement. Mark Killian, Director
5. FY 2018 Budget. Mark Killian, Director
Jeff Grant, Deputy Director
Louise Houseworth
6. FSMA Update. Laura Oxley
7. Director's Update. Mark Killian, Director
Recognition
8. Call to the Public.
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.
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

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.