DOUGLAS A. DUCEY

Governor



MARK W. KILLIAN

Director

# 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 Tuesday, August 20, 2019 beginning at 1:00 p.m. at 1688 W. Adams Street; Phoenix, AZ in Room 206. The agenda for the meeting is as following:

1. Call to Order. Tom Thompson, Chair
2. Roll Call. Anita Landy
3. Approval of June 19, 2019 Meeting Minutes. Tom Thompson
4. Approval of Rulemaking. Chris McCormack

Discussion and approval of the following rule package:

Arizona Produce Safety Rules

1. FY 2020 and FY 2021 Budget/Funding Sources.

Information, discussion and possible action Mark W. Killian, Director Louise Houseworth

1. Director’s Update. Mark W. Killian
2. Pest Management Division Update. Alan Pugh
3. Weights & Measures Services Division Update. Michelle Wilson
4. State Purchasing Program. Angie Rodgers, President and CEO

Association of AZ Food Banks

1. SAL Update. Doug Marsh

11. Call to the Public. Tom Thompson

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.

12. Executive Session.

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

13. 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.