DOUGLAS A. DUCEY MARK W. KILLIAN
 Governor Director

Arizona Department of Agriculture

Office of the Director
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Notice of Meeting Agenda of the Arizona Department of Agriculture

Food and Agriculture Policy Advisory Committee
10:00 A.M. January 13, 2021

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|  | Join with Google Meet |
|  | [meet.google.com/ctm-jzca-fsp](https://meet.google.com/ctm-jzca-fsp) |
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|  | Join by phone |
|  | (US) +1 443-671-4812 (PIN: 298625600) |
|  |  |

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Department of Agriculture (AZDA) Food & Agriculture Policy Advisory Committee (FAPAC) and to the general public that the FAPAC will hold a meeting open to the public on Wednesday, November 18, 2020 beginning at 10:00 A.M. on Google Meet and at 1688 W Adams St, Phoenix, AZ, 85007. The FAPAC 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 FAPAC may take formal action on any of the agenda items listed below. For the convenience of the FAPAC and the public, the order of the agenda items may be changed at the discretion of the Chair.

Agenda

1. Call to Order Liz Taylor, Chair
2. Roll Call Michele Mellott
3. Approval of Jan.6, 2021 minutes Liz Taylor
4. Brief of next steps in recommendation process Liz Taylor
5. Approval of final draft recommendations to Director Killian

for 2021 Legislative Session Liz Taylor

1. Call to the Public
This is the time for the public to comment. Members of the Committee 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.
2. Executive Session
To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda
3. Next Meeting
January 20, 2021

Persons 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.