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, February 20, 2018 beginning at 1:00 p.m. at 1688 W. Adams Street; Phoenix, AZ, in Room 206. The agenda for the meeting is as follows:

1. Call to Order. Phil Hemminghaus, Chair
2. Roll Call. Anita Landy
3. Approval of October 10, 2017 Minutes. Phil Hemminghaus, Chair

Information, discussion, and action

1. FY 2019 Budget.  Mark Killian, Director

Information and discussion Louise Houseworth

1. Legislative Liaison Update. Sharma Torrens
2. Selection of New Officers. Phil Hemminghaus, Chair

Chairman & Vice Chairman

Information, discussion, and action

1. Approval of Rulemaking.

Weights and Measures Services Division Michelle Wilson

Information, discussion, and action

8. Director’s Update. Mark Killian, Director

9. 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.

10. Executive Session.

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

11. 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.