



# Arizona Department of Agriculture

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## Notice of Telephonic Meeting Agenda of the Arizona Department of Agriculture Industrial Hemp Advisory Council

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Arizona Department of Agriculture Industrial Hemp Advisory Council (Council) and to the general public that the Council will hold a telephonic meeting open to the public on Tuesday, September 8, 2020 beginning at 9:00 a.m. at the Arizona Department of Agriculture, located at 1688 W. Adams, Phoenix, AZ 85007, in room 206. Telephonic call-in information is available by request by emailing [bmcgrew@azda.gov](mailto:bmcgrew@azda.gov) to register.

### COVID-19 Guidelines

We encourage the use of the available conference line, however if individuals wish to attend in person there are some restrictions. To comply with CDC guidelines related to the spread of COVID-19, please follow these guidelines: Wear face coverings (not provided by the Department) while in the building; wash hands prior to attending the meeting; maintain a social distance of six feet from others; and please do not attend if you are feeling ill, if you have been recently exposed to someone that has tested positive for COVID-19, or if you are an at risk individual.

Please refer to the CDC website for more information regarding COVID-19. <https://www.cdc.gov/coronavirus/2019-ncov/index.html>.

The agenda for the meeting is as follows:

1. Call to Order. Dwayne Alford, Chair
2. Roll Call. Brian McGrew
3. Approval of August 14, 2020 Minutes. Dwayne Alford  
Information, discussion, and action.
4. Approval of August 21, 2020 Minutes. Dwayne Alford  
Information, discussion, and action.
5. Arizona State Agricultural Laboratory Staffing. Director Killian/Doug Marsh  
Information on the request to allocate resources to the Arizona State Agricultural Laboratory for the purpose of Industrial Hemp Program compliance testing and support.
6. FY21 Industrial Hemp Program Proposed Budget Amendment. Brian McGrew  
Information, discussion, and action in regards to proposed amendments to the current budget for fiscal year 2021, that started on July1 , 2020.

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7. 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.

8. Executive Session.

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

9. Next Meeting.

TBD

Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 542-3228 (voice), or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.