DOUGLAS A. DUCEY

Governor



MARK W. KILLIAN

Director

# Arizona Department of Agriculture

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 virtual Google meeting open to the public on Wednesday, January 26, 2022 beginning at 1:00 p.m. at [**meet.google.com/zjb-yzky-dfn**](https://meet.google.com/zjb-yzky-dfn?hs=122&authuser=1) Phone Numbers(

AGENDA

1. Call to Order. Chairman John Boelts
2. Roll Call. Anita Landy
3. Approval of August 25, 2021 Minutes. Chair
4. Selection of New Officers. Chair

Chairman/Vice Chair

(Information, discussion and action)

1. FY 2023 Budget. Mark Killian/Louise Houseworth

(Information and discussion)

1. Rule Package Approval.

(Information, discussion and action)

Discussion and Approval of the following Rule Package:

ASD Article 9, Eggs and Egg Product--Cage Free Transition Roland Mader

1. Pest Management Division Update. Vince Craig

(Information)

1. Weights and Measures Services Division Update. Kevin Allen

(information)

1. Director’s Update. Mark Killian

Welcome: Dr. Ryan Wolker, Heather Flowers

ADOA Salary Study

Auditor General’s Report

IT Project Update

Nogales Operations

1. Move Plans Update. Dwayne Uhlig

(Information)

1. Call to the Public. New Chair Pat Cooley

*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.*

13. Executive Session. New Chair Pat Cooley

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

14. Next Meeting. New Chair Pat Cooley

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.