



Arizona Department of Agriculture

1688 W. Adams Street, Phoenix, Arizona 85007
(602) 542-0990 FAX (602) 542-5420

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 ADA Advisory Council and to the general public that the ADA Advisory Council will hold a meeting open to the public on Wednesday, January 27, 2016 beginning at 1:00 p.m. at 1688 W. Adams Street; Phoenix, AZ. The agenda for the meeting is as follows:

1. Call to Order. Diann Prechel, Chair
2. Roll Call. Anita Landy
3. Approval of August 19, 2015 Minutes. Diann Prechel
4. FY 2017 Budget. Mark Killian, Director
Louise Houseworth
5. Legislative Liaison Update. Laura Oxley
6. Selection of New Officers. Diann Prechel
Chairman
Vice-Chair
7. Approval of rulemakings:
 - Amendment of R3-2-202. Meat and Poultry Inspection; Slaughtering Standards to update the reference to the Code of Federal Regulations Aaron Thompson
Rick Mann
 - Amendment of R3-2-801. Definitions and R3-2-806. Parlors and Milk Rooms to change the structural requirements for dairy farms Aaron Thompson
Roland Mader
8. Director's Update and Summary of Current Events. Mark Killian, Director
 - Agribusiness Roundtable
 - Resource Guide to Agriculture
 - The Capital Farmers Market
 - Department Strategic Plan
 - Arizona Agriculture Magazine
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 Danielle Salomon at (602) 542-4315 (voice), or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.