DOUGLAS A. DUCEY

 Governor



MARK W. KILLIAN

 Director

# 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 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 Thursday, June 21, 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. Jim Manos, Chair
2. Roll Call. Anita Landy
3. Approval of February 20, 2018 Minutes. Jim Manos, Chair

Information, discussion, and action

1. FY 2019 Budget.  Mark Killian, Director

Information and discussion Louise Houseworth

1. FY 2020 Budget.  Mark Killian, Director

Information and discussion Louise Houseworth

1. Approval of Rulemaking. Chris McCormack

 Discussion and approval of the following rule packages:

1. Department Fee rules
2. Duplicate Brand Criteria rule
3. Plant Services Rules

7. Attacks on Agriculture And How We Respond. Jim Manos, Chair

Information and discussion

8. Director’s Update. Mark Killian, Director

Information and discussion

 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.