

Katie Hobbs
Governor



Jeff Grant
Interim Director

ARIZONA DEPARTMENT OF AGRICULTURE

WEIGHTS AND MEASURES SERVICES DIVISION

1110 W WASHINGTON STREET • SUITE 450

PHOENIX, ARIZONA 85007

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Notice of Meeting Agenda of the Arizona Department of Agriculture, Weights and Measures Services Division Advisory Council

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Department of Agriculture, Weights and Measures Services Division Advisory Council ("Council") and to the general public that the Council will hold a meeting open to the public on **Wednesday, March 1, 2023, at 9:00 a.m.** at the following location:

Arizona Department of Agriculture Conference Room 1

1110 W. Washington Street, Suite 450

Phoenix, AZ 85007

(Parking information is included on the following page)

Interested parties may also attend the meeting virtually. Google Meet and dial-in information are provided below:

Video call link: <https://meet.google.com/fsh-vqbm-pwd>

Or dial: (US) +1 917-336-0220 PIN: 229 153 596#

The agenda for the meeting is as follows:

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| 1. <u>Call to Order</u> | Lynn Hamilton, Chair |
| 2. <u>Roll Call</u> | Kevin Allen |
| 3. <u>Approval of December 13, 2022 Meeting Recording</u> | Lynn Hamilton, Chair |
| 4. <u>Overview of Updated Rules, A.A.C. Title 3, Chapter 7</u> | Kevin Allen |
| 5. <u>Council Member Thoughts for Future AZDA Strategic Planning</u> | Kevin Allen |
| 6. <u>AZDA and WMSD Updates</u> | Kevin Allen |
| 7. <u>Call to the Public</u> | Lynn Hamilton, Chair |

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 (if necessary)

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

9. Next Meeting

TBD

Visitor & Parking Information

Visitor parking is provided on the first floor of the parking garage at 1010 W. Washington Street (enter from Washington Street). Additional visitor parking is available in the open lot at 1218 W. Adams Street (northwest corner of 12th Avenue and Adams). The green arrow below notes the entrance to 1110 W. Washington Street. Visitors must go through a security checkpoint before taking the elevator up to the 4th floor.



Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Roger Fisk at (602) 499-6132 (voice), or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.