



ARIZONA DEPARTMENT OF AGRICULTURE

WEIGHTS AND MEASURES SERVICES DIVISION
1110 W WASHINGTON STREET • SUITE 450
PHOENIX, ARIZONA 85007
(602) 542-4373

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 **Tuesday, April 16, 2024, at 11:00 a.m.** at the following location:

**Arizona Department of Agriculture
Main Conference Room
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/aif-cvrm-bus>
Or dial: (US) +1 337-352-2870 PIN: 719 016 450#

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> | Mike Brooks |
| 3. <u>Approval of December 5, 2023 Meeting Recording</u> | Lynn Hamilton, Chair |
| 4. <u>Cannabis Inspections</u> | Mike Brooks |
| 5. <u>Joint initiatives for businesses new to WMSD Regulation</u> | Mike Brooks |
| 6. <u>AZDA and WMSD Updates</u> | Mike Brooks |
| 7. <u>Update Conflict of Interest Statements</u> | Mike Brooks |
| 8. <u>WMSD Advisory Council Member Updates</u> | Mike Brooks |
| 9. <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.

10. Executive Session (if necessary)

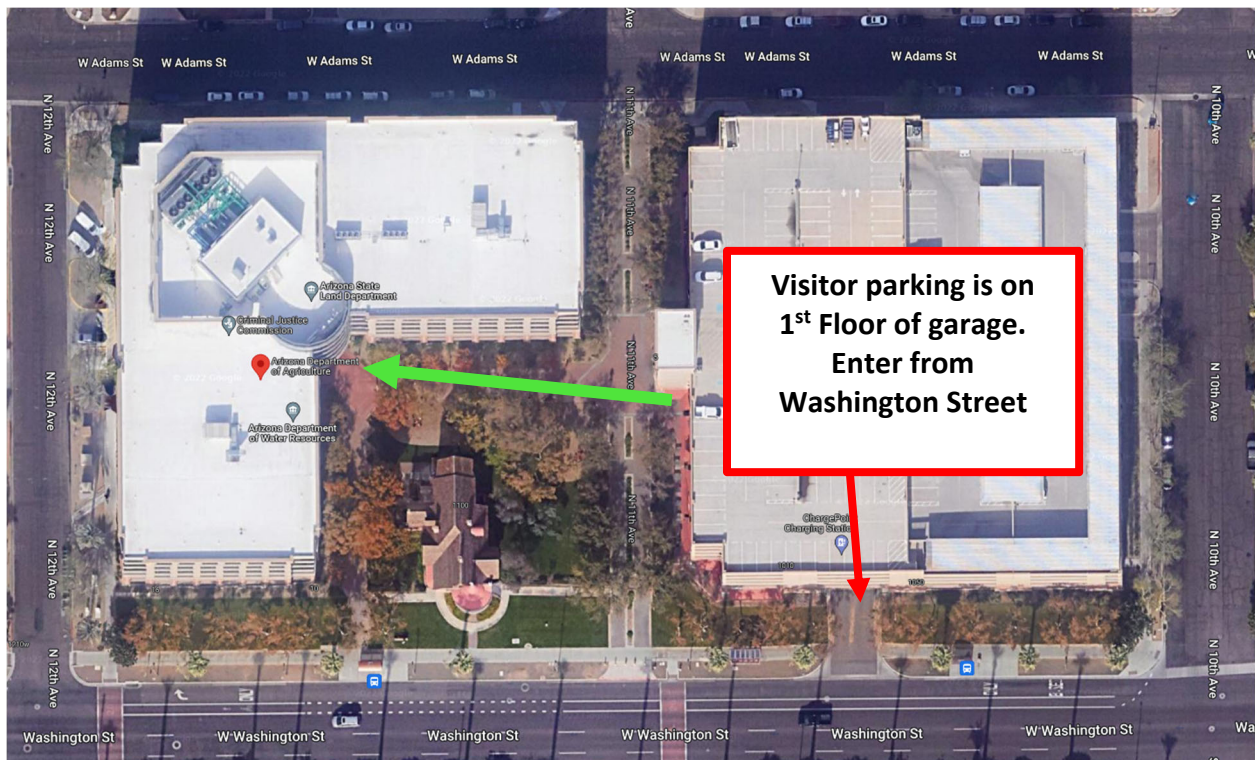
To obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the agenda.

11. Next Meeting

Staff Suggests July 30, 2024 at 10 am

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.