

## Arizona Department of Agriculture

Weights and Measures Services Division 1688 W. Adams Street, Phoenix, Arizona 85007 Metrology Laboratory: 4425 W. Olive Avenue, Glendale, AZ 85302 (602) 542-4373 FAX: (623) 939-8586

Notice of Meeting Agenda of the Arizona Department of Agriculture, Weights and Measures Services Division (WMSD) 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 and to the general public that the Arizona Department of Agriculture, Weights and Measures Services Division Advisory Council will hold a meeting open to the public on **Thursday, June 27, 2019 beginning at 10:00 a.m. at 1688 W. Adams Street; Phoenix, AZ, in Room 229**.

Interested parties may participate by conference call at 720-279-0026, passcode 417217.

The agenda for the meeting is as follows:

1. Call to Order. Mark Ellery, Chair

2. Roll Call. Michele Mellott

3. Approval of May 9, 2019 Minutes. Mark Ellery, Chair

4. Council member industry/commodity representation.

Chair

Discussion of council member affiliations and how each fits in with the council goals to represent various industries and commodities regulated by WMSD.

5. <u>Council discussion of future efforts.</u>

Discussion of items the council may wish to consider for future recommendations regarding the administration and implementation of the various programs within WMSD.

6. WMSD Updates.

Budget Legislation Propane – June 25 Workshop Cleaner Burning Gasoline Workshop - TBD NCWM Annual Meeting – July 14 – 18 Mark Ellery, Chair

Mark Ellery,

Michelle Wilson

## 7. 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.

## 8. Executive Session.

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

## 9. Next meeting

August 9, 10:00 a.m.

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.