



Arizona Department of Agriculture

Weights and Measures Services Division
1688 W. Adams Street, Phoenix, Arizona 85007
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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 **Friday, August 9, 2019 beginning at 10:00 a.m. at 1688 W. Adams Street; Phoenix, AZ, in Room 206.**

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

The agenda for the meeting is as follows:

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| 1. <u>Call to Order.</u> | Mark Ellery, Chair |
| 2. <u>Roll Call.</u> | Michele Mellott |
| 3. <u>Approval of May 9, 2019 Minutes.</u> | Mark Ellery, Chair |
| 4. <u>Overview of WMSD Resource Allocation.</u> | Michelle Wilson |
| 5. <u>Overview of the RSR/RSA Program Requirements.</u> | Michelle Wilson |
| 6. <u>WMSD Updates.</u> | Michelle Wilson |
| Recap of NCWM Conference | |
| Potential rulemaking/statutory changes | |
| 7. <u>Call to the Public.</u> | |
| 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. <u>Executive Session.</u> | |
| To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda. | |
| Not called for. | |
| 9. <u>Next meeting</u> | |
| TBD | |

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.