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Governor



PAUL E.
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ARIZONA DEPARTMENT OF AGRICULTURE

OFFICE OF THE DIRECTOR

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**Notice of Meeting Agenda of the Arizona Department of Agriculture
(AZDA), Food and Agriculture Policy Advisory Committee
12:30 PM. January 22nd, 2025 In person or virtually through Google Meet.**

Google Meet joining information:

Video call link: <http://meet.google.com/amj-wyvt-srv>

Join by phone: 440-494-6074 PIN: 254 536 667#

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the AZDA Food & Agriculture Policy Advisory Committee (FAPAC) and to the general public that the AZDA FAPAC will hold a meeting open to the public on January 22, 2025 beginning at 12:30 PM at 1110 W. Washington, Suite 450. The FAPAC may vote to hold an executive session for the purpose of obtaining legal advice on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The FAPAC may take formal action on any of the agenda items listed below.

For the convenience of the FAPAC and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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|-------------------------------------|--------------------------------|
| 1. Call to Order | Liz Taylor, Chair |
| 2. Roll Call | Ashley Grabb |
| 3. Approval of Minutes | Ashley Grabb |
| 4. Director's Update and Vision | Paul Brierley |
| 5. Member Introductions | Paul Brierley |
| 6. Member Updates | Paul Brierley |
| 7. Updated Vision and Plans | Paul Brierley |
| 8. Prioritize Actions and Work Plan | Paul Brierley,
Ashley Grabb |

9. Call to Public

This is the time for the public to comment. Members of the Committee 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 Sessions (if requested): To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda.

11. Next Meeting(s)

12. Adjourn Meeting

Person(s) with disabilities may request reasonable accommodation, such as a sign language interpreter, by contacting Melissa Meek at (602) www.agriculture.az.gov 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.

Dated this 21st day of January, 2025.