



# Arizona Department of Agriculture

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## Arizona Native Plant Rules Committee Meeting Minutes December 6, 2023

Call to Order. John Scheuring, Chair, called the meeting order at 12:04 P.M.

Roll Call. Brian McGrew, Staff, Called the roll of members. Members present virtually: John Scheuring, Jennifer Patton, Donna Ellis, Cheri Boucher, Wendy McBride, and Wendy Hodgson. Members present in person: Willie Sommers @ 12:06 P.M.

Approval of November 15, 2023 Minutes. Mr. Scheuring called for comment and discussion of the the draft meeting minutes. Mr. Scheuring indicated a correction to agenda item number two "Opening Comments", that Donna Ellis asked for introductions of Committee members. With no other comments or corrections, Donna Ellis motioned to approve the minutes as amended and Jennifer Patton seconded the motion. All member voted to approve the motion.

ANPRC Work Plan and Timelines. Mr. Scheuring provided a suggested plan to take a step by step process to work on deliverables, and roll out. Committee members and staff discussed the suggested plan.

Meeting Schedule. The Committee discussed the results of the survey to determine the best availability of Committee members to participate in monthly meetings. The dates most available for everyone was the third and fourth Thursday afternoon of the month. With no preferred date brought forward, Mr. Scheuring indicated that the Committee would meet monthly on the third Thursday of the month at 2:30 P.M.

Arizona Native Plant Program, AZDA. Jack Peterson, Associate Director, provided information regarding the Arizona Native Plant Program. Committee members and staff discussed.

Arizona Native Plant Program, Stakeholders. Each Committee member listed and described the current issues and concerns regarding the Arizona native plant regulations and how they are impacted. Committee members and staff discussed.

ANPRC Work Plan Assignments. Mr. Scheuring provided a list of working groups and designated participants. Committee members discussed. Working groups would schedule follow-up meetings at a later date.

Call to the Public. Mr. Scheuring opened the floor for public comment. No public comments were received.

Executive Session. It was determined that there was no need for an Executive Session.

Next Meeting. The next regular meeting of the Committee will be scheduled for January 18, 2024 at 2:30 P.M.

Meeting Adjourned at 1:40 PM