

Katie Hobbs
Governor



Paul E. Brierley
Director

ARIZONA DEPARTMENT OF AGRICULTURE

Office of the Director

Notice of Meeting Agenda of the Arizona Department of Agriculture
(AZDA) Food and Agriculture Policy Advisory Committee

10:00 AM, December 7, 2023 In person or join with Google Meet

1110 W WASHINGTON STREET • SUITE 450
PHOENIX, ARIZONA 85007
(602) 542-4373

<https://meet.google.com/djr-vxuw-pej>

Join by Phone: 540-724-6300 PIN: 919 919 682 460#

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 December 7, 2023 beginning at 10:00 AM 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 | Michele Mellott |
| 3. Approval of minutes, Dec. 7, 2022 Meeting | Michele Mellott |
| 4. Welcome Director Brierley | Liz Taylor |
| 5. Introduction of FAPAC members | Liz Taylor |
| 6. FAPAC update | Michele Mellott |
| 7. Creation of FAPAC Work Plan | Paul Brierley and Liz Taylor |

8. Call to the 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.

9. Executive Session (if requested) to obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda.

10. Next Meeting(s)

11. Adjourn

Person(s) with disabilities may request a 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 (TTD Relay)