



STATE OF ARIZONA LIVESTOCK LOSS BOARD

P.O. Box 74975
Phoenix, AZ 85087
(623) 236-7279

GOVERNOR

Douglas A. Ducey

BOARD MEMBERS

Ken Van De Graaff – Chair
Ty E. Gray
Stephen Clark
Sarahmarge Crigler
Mark W. Killian
Jim F. O'Haco
Dr. George Ruyle
Charles I. Kelly

December 16, 2022

A public meeting of the Arizona Livestock Loss Board will be held on December 20, 2022, at 1:30 pm through the use of technological means. Members of the public may listen to the meeting by calling 404-397-1516 Access code: 280-046-234###. Members of the public who listen by phone should keep their phones on mute. Members of the Board will attend by telephone conference call. Unless expressly provided otherwise with any matter, the Board may discuss and may vote to take action on the following matters:

Meeting begins at 1:30 pm

- 1) Call to Order, welcome and introductions.
- 2) Roll Call.
- 3) Call to the Public.
- 4) Budget review.
- 5) The Board may discuss and take action to approve a new Chairman of the Livestock Loss Board.
- 6) The Board will be briefed on the pending transfer of Mexican wolf funding from the Groves Estate and may provide direction on creating a process to dispense the funding.
- 7) Executive Session (The Board will not vote to take any action during the Executive Session). The Board may vote to meet in the Executive Session in accordance with A.R.S. 38-431.03(A)(3) for the purpose of discussing and consulting with legal counsel for legal advice.
- 8) Adjournment.

The agenda may be revised prior to the meeting as authorized by A.R. S. § 38.431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting. Agenda items not noticed for a specific time may be taken out of order. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative form, by contacting 5000 West Carefree Highway, Phoenix, AZ 85086, 623-236-7281. Requests should be made as early as possible to allow time to arrange the accommodation.