



STATE OF ARIZONA LIVESTOCK LOSS BOARD

P.O. Box 74975
Phoenix, AZ 85087

<https://live-azlivestocklossboard.pantheonsite.io/>

GOVERNOR

Katie Hobbs

BOARD MEMBERS

Charles I. Kelly, Chair

Ken Van De Graaff

Ty E. Gray

Stephen Clark

Sarahmarge Crigler

Jim F. O'Haco

Paul Brierley

Clay Parsons

February 13, 2024

A public meeting of the Arizona Livestock Loss Board will be held on **February 20, 2024**, at the Arizona Game and Fish Department, Quail Room, 5000 W. Carefree Highway, Phoenix, AZ 85086. The public may attend the meeting in person or 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 public attending in person wanting to speak on a specific agenda item may submit Speaker Cards (Blue Cards) if they wish to speak to the Board. Members of the public may only address the Board by attending in person. Audio of the meeting will be available by contacting jcooley@azgfd.gov. Unless expressly provided otherwise with any matter, the Board may discuss and may vote to take action on the following:

Meeting begins at 1:30 pm (meeting facility will be open at 1:15 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 depredation claim(s) for the loss of Arizona livestock from confirmed Mexican wolf depredations(s).
- 6) The Board may discuss and take action to approve depredation prevention requests for grant monies.
- 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.