



## STATE OF ARIZONA LIVESTOCK LOSS BOARD

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Phoenix, Arizona 85086-5000  
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### **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  
Clay Parsons  
Dr. George Ruyle  
Charles I. Kelly

October 5, 2020

## NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board

Meeting Date: October 8, 2020

A public meeting of the Arizona Livestock Loss Board will be held on October 8, 2020, 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 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) Welcome and introductions.
- 2) Call to Order.
- 3) Roll Call.
- 4) Approval of Minutes from July 22 , 2020.
- 5) The Board may discuss and take action to approve depredation claim(s) for the loss of livestock from confirmed Mexican wolf depredations(s).
- 6) The Board may review a letter from the Mexican Wolf / Livestock Council and approve a response letter.
- 7) Budget Update.
- 8) The Board may review and take action on 2020 Legislation impacting the Board.
- 9) 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.
- 10) 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.