



STATE OF ARIZONA LIVESTOCK LOSS BOARD

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<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
Dr. George Ruyle

April 20, 2023

A public meeting of the Arizona Livestock Loss Board will be held on April 26, 2023 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 will preview a Range Rider video produced by the AZ Game and Fish Department.
- 6) The Board may discuss and take action to approve depredation claim(s) for the loss of Arizona livestock from confirmed Mexican wolf depredations(s).
- 7) The Game and Fish Department will discuss with the Board the Department's intention to withhold \$40,000 for the purpose of funding a second range rider assigned to the AZGFD Interagency Field Team Leader to expand the Department's ability to respond to requests for conflict avoidance.
- 8) Approve the Notice of Final Rulemaking and Economic Impact Statement Adopting the Rule Necessary to Implement a Program to Compensate Livestock Operators for Losses Due to Wolf Depredation and for Implementing Avoidance Measures to Reduce Wolf Depredation on Livestock.
- 9) The Board will be provided an update on the Mexican wolf depredation determination protocol completed by USDA APHIS Wildlife Services.

10) During the February 21, 2023 meeting, the Board tabled depredation claim 2210251414, a calf owned by Charles Waite, which had been classified as a "possible" Mexican wolf depredation based on the draft USDA APHIS Wildlife Services depredation determination protocol. The Board will be asked to review and make a compensation determination based on the final USDA APHIS Wildlife Services depredation determination protocol."

11) 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.

12) 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.