



## STATE OF ARIZONA LIVESTOCK LOSS BOARD

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

<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  
Mark W. Killian  
Jim F. O'Haco  
Dr. George Ruyle

February 16, 2023

**A public meeting of the Arizona Livestock Loss Board will be held on February 21, 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 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 review and take action on depredation prevention research project requests for grant monies.
- 7) The Board will be apprised of the status of rulemaking to replace the Interim Rule that has guided Board actions since the inception of the Board.
- 8) 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.
- 9) 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.