



STATE OF ARIZONA LIVESTOCK LOSS BOARD

P.O. Box 74975
Phoenix, AZ 85087
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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

June 16, 2023

A public meeting of the Arizona Livestock Loss Board will be held on June 20, 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 review and take action on depredation prevention project requests for grant monies.
- 6) The Board may review and take action on a compensation request for carcass removal.
- 7) During the May 16, 2023, meeting the Board tabled depredation claim 2210251414, a calf owned by Charles Waite, which had been classified as a "possible" Mexican wolf depredation and 2210120828, a calf owned by Brady Peters, 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.
- 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.