



STATE OF ARIZONA LIVESTOCK LOSS BOARD

5000 W. Carefree Highway
Phoenix, Arizona 85086
(623) 236-7281

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
Dr. George Ruyle
Charles I. Kelly

December 3, 2021

NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board
Meeting Date: December 8, 2021

A public meeting of the Arizona Livestock Loss Board will be held on December 8, 2021, 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) Welcome and introductions.
- 2) Call to Order.
- 3) Roll Call.
- 4) The Board may review and discuss Grant AZLLB 21.015 for clarity purposes.
- 5) Approval of Minutes from August 24, 2021.
- 6) Call to the Public.
- 7) Budget.
- 8) The Board may discuss and take action to approve adding sheep for depredation compensation and establishing a method for determining the valuation of sheep depredated by a Mexican wolf.
- 9) The Board may discuss and take action to approve depredation claim(s) for the loss of livestock from confirmed Mexican wolf depredations(s).
- 10) 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.
- 11) 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.