



## STATE OF ARIZONA LIVESTOCK LOSS BOARD

5000 W. Carefree Highway

Phoenix, AZ 85086

(623) 236-7281

[www.azgovernor.gov](http://www.azgovernor.gov)

### 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

June 16, 2022

**A public meeting of the Arizona Livestock Loss Board will be held on June 21, 2022, 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 adjust the depreciation calculation sheet to include values for a calf in womb, registered calves and cows and horses depredated by Mexican wolves.
- 6) The Board may discuss and take action to review and approve an amendment to its Wolf Depredation Policy by expanding the list of livestock covered.
- 7) The Board may discuss and take action to approve depredation prevention grant(s) applications.
- 8) The Board may discuss and take action to approve depredation claim(s) for the loss of Arizona livestock from confirmed Mexican wolf depredations(s).
- 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.