



STATE OF ARIZONA LIVESTOCK LOSS BOARD

5000 W. Carefree Highway
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GOVERNOR

Douglas A. Ducey

BOARD MEMBERS

Larry D. Voyles, Chair
Stephen Clark
Sarahmarge Crigler
Mark W. Killian
Jim F. O'Haco
Clay Parsons
Dr. George Ruyle
James H. Unmacht
Ken Van De Graaff

December 16, 2015

NOTICE OF PUBLIC MEETING

Arizona Livestock Loss Board

Meeting Date: Thursday, December 17, 2015

Revision 1

Notice is hereby given to Members of the Arizona Livestock Loss Board (Board) and the general public, that the Board will hold a meeting, open to the public, on **December 17, 2015 at 9:30 a.m.** pursuant to S.B. 1466 § Chapter 172, Article 6. The meeting will be held at the Arizona Game and Fish Department, Quail Room, 5000 West Carefree Highway, Phoenix, Arizona 85086. Please enter through the front entrance of the headquarters building. The Board will discuss and may vote to take action on the following matters:

Meeting begins at 9:30 a.m.

1. **Welcome**
2. **Roll Call**
3. **Review and approve minutes of November 23, 2015 meeting**
4. **Review of previously approved Mission Statement.**
5. **Review for further discussion and possible amendments of the previously approved Goals and Objectives**
6. **Review and take action to establish the following subcommittees, charters, and membership**
Depredation, Compensation, Outreach, Adaptive Management, Fund Development
7. **Review and take action to approve the draft Year-End Report**
8. **Discussion of Congressional and Legislative actions.**
9. **Call to the Public**

Those persons wishing to speak should complete a speaker's card and present it to the host. Unless prior approval has been granted, comments will be limited to no more than three minutes. No discussion or action will be taken by the Board. Any items requiring further discussion or action will be included on a future Board meeting agenda.

10. **Future Agenda Items**

The Board will set a date and time for the next meeting.

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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.