

**AGENDA
REGULAR MEETING
Arizona Cotton Research & Protection Council
Tuesday, March 17, 2020 10am**

Pursuant to A.R.S. §38-431.01(A) and A.R.S. § 38-431.09, notice is hereby given to the members of the Council and to the general public that the Arizona Cotton Research & Protection Council will conduct a Regular Meeting. As required, all meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings.

Date/Time: Tuesday, March 17th, 2020 10:00 am
At: Arizona Cotton Research & Protection Council office
3721 E. Wier Avenue, Phoenix, AZ 85040
Phone: 602/438-0059

Roll Call	Council
Pledge of Allegiance	Council
Election of Officers	
Chairman (<i>previously filled by Tim Smith – one year term; can go up to three consecutive terms</i>)	
Secretary (<i>previously filled by David Collins – three year term</i>)	
Treasurer (<i>William Ware rotates off – completed three year term</i>)	
Approval of 12/17/19 minutes	Council
Legislative Update	K. Rogers
Financial Report	M. Whitney
Paul Brown Azmet funding update – no request	Council
Tabashnik 2020 funding request	L. Liesner
CDFA Phoenix lease update	L. Liesner
Trademark application update	L. Liesner
2020 Operational Budget	L. Liesner
2020 Operational Eastern Az. Budget (above 2,700')	L. Liesner
PROPOSED 2020 Bale Assessment (below & above 2,700')	Council
Pink Bollworm / Boll Weevil 2020	L. Liesner
Rearing colony funding – California cost share	

Fusarium Race 4	L. Liesner
Herbicide Resistant Weeds	L. Liesner
Seed Breeding Program Activities	L. Liesner / P. Ollerton
AF36 2020 status/report	Council
Form Building / Advisory Committee	
Australia request – licensing and/or sales	
Council information technology initiative	L. Liesner

Reports

Plowdown Report	D. Fairchild
Director's Report	L. Liesner
Chairman's Remarks	Council
Next Meeting Date	

Adjourn

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the agency's ADA Co-Ordinator, at 602/542-4316 (voice) or 1-800-367-3839 (TDD). Requests should be made as early as possible to allow time to arrange the accommodation. (Also available in alternative formats).