AGENDA
REGULAR MEETING
Arizona Cotton Research & Protection Council
December 17th, 2019, 10:00 am

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: December 17th, 2019 10:00 am
At: Arizona Cotton Research & Protection Council office
**   3721 E. Wier Avenue Phoenix, AZ 85040**
Phone: 602/438-0059

AGENDA FOR REGULAR MEETING

Roll Call

Pledge of Allegiance

Approval of Sept. 17th and Sept. 30th minutes	Council
Legislative Update	Kevin Rogers
Financial Report	M. Whitney
Pink Bollworm Eradication Program / Boll Weevil	L Liesner
Seed Breeding Program Activities	P. Ollerton / L. Liesner
Plow Down	L. Liesner / D. Fairchild
AF36	L. Liesner/L. Antilla

  Buckeye edge treatment
  New Building/U of A land lease
  Patenting AF36/Trademark Engagement Letter
  ARS Aflatoxin lab personnel

Wier office Lease	L Liesner
Council Leadership positions – Chairman and Secretary	L Liesner

Reports

Director's Report	L. Liesner
Chairman's Remarks	T. Smith

Persons with a disability may request a reasonable accommodation, by contacting the agency at 602-438-0059. Requests should be made as early as possible to allow time to arrange the accommodation. (Also available in alternative formats).

Next Meeting Date

Suspend Public Meeting

Executive Session Agenda

Convene Executive Session

Statement of Confidentiality

Discussion of one time bonuses for Council staff

Adjourn Executive Session

REGULAR MEETING

Resume Public meeting

Action(s) on executive session (if necessary)

Adjourn