

## **AGENDA**

### **REGULAR MEETING AND EXECUTIVE SESSION**

**Arizona Cotton Research & Protection Council**  
**September 15<sup>th</sup>, 2018, 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, and A.R.S. § 38-431.03 A 1 Executive Session Personnel Matters. 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. At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone. At its discretion, the Council may take one or more items by consent if the items are unlikely to generate controversy.

**Time: 10:00 a.m.**  
**On: Tuesday, September 15, 2020**  
**At: Arizona Cotton Research & Protection Council office**  
**3721 E. Wier Avenue**  
**Phoenix, AZ 85040 Phone: 602/438-0059**

### **AGENDA FOR REGULAR MEETING**

Pledge of Allegiance	Paco Ollerton
Roll Call	L. Bond
Approval of 08//04/20 and 06/16/20 minutes	Council
Legislative Update / State Support update	K. Rogers
Roof repair quote, Wier office	L. Liesner/R. Arvizu
Financial Report	M. Whitney

Building Budget discussion approved at the March meeting July 24th budget presented to the building committee	Council
past agenda / action items pink bollworm colony update	Council
Full time technician for the lab	Council
Potential for outside salesperson	Council
Council Information technology initiative	Council
2020 crop year Plower rebate establishment	Council
Review of AF36 distribution contracts Western Milling Double CT	Council
Texas Corn Producers toll production contract terms discussion	Council
2021 AF36 Price establishment (AZ, TX, CA, Mexico, NM, OK, MO& KS)	Council
Pink Bollworm Eradication Program / Boll Weevil	D. Fairchild/L. Liesner
Trademark appeal update	L. Liesner
State Support Funding Status	L. Liesner
AF36 2020	L. Liesner / L. Antilla / D. Edmunds
AF36 toxicology data use request, Maize Association of Australia	D. Edmunds/L. Liesner
Available financing for Production facility project	L. Liesner

Facility Expansion / Building Com. Update  
Architect / contractor bills

L. Liesner/Building Committee

### **Reports**

Director's Report

L. Liesner

Chairman's Remarks

Paco Ollerton

Next Meeting Date

Council

Suspend Public Meeting

### **Executive Session Agenda**

Convene Executive Session

Compensation

Brittany Crowder

David Edmunds

Western Milling Contract

Double CT contract

Adjourn Executive Session

### **REGULAR MEETING**

Resume Public meeting

Action(s) on executive session (if necessary)

Council

Motion to Adjourn