

AGENDA
REGULAR MEETING / PUBLIC HEARING
Arizona Cotton Research & Protection Council
Tuesday, June 14th, 2022 at 10:00 a.m.

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 and 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 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. Executive session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A) (3) on any matter on the agenda.

Time: 10:00 a.m.
On: Tuesday, June 14th, 2022
At: Arizona Cotton Research & Protection Council office
3721 E. Wier Avenue
Phoenix, AZ 85040 Phone: 602/438-0059

AGENDA FOR PUBLIC HEARING

Call to Order

Pledge of Allegiance
Call for Quorum / Attendance

Public Comments re: proposed 2021 Bale Assessment fees Public

\$5.00 per bale at or below 2,700' elevation

\$2.50 per bale above 2,700' elevation (no motion yet – just receiving public comments)

Motion to Adjourn

AGENDA FOR REGULAR MEETING

Call to Order

Attendance / verify quorum
Approval of Minutes for 05/31/22

New Business/ Action Items

1. Update, Investigation of HR complaint Council / Attorney General staff
This discussion may require an executive session under A.R.S. §§ 38-431.03(A)(1) and or (3) Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3)
2. Motion to Set 2022 Bale Assessment fees Council
Discussion, possible action
3. Roasting Auger Replacement (Cost TBD) R. Arvizu
4. Permitting and inspection options for Maricopa facility build L. Liesner
Discussion, possible action
U of A permitting and inspections ~\$100,000.00
U of A permitting \$5,000.00, Stantec inspections ~\$28,900.00

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).

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| 5. | Watkins warehouse lease increase
Alternative warehouse options
Discussion, possible action | L. Liesner |
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Ongoing / Unfinished Business – status reports

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| 6. | CDFA Phoenix lease update | L. Liesner |
| 7. | Double CT contract & insurance update
Discussion and possible action | L. Liesner |
| 8. | 6H Resources contract (expired 11/30/21)
Discussion and possible action | L. Liesner |
| 9. | newer incubators from ARS Tucson Hillary | L. Liesner |
| 10. | Job Descriptions/Duties/Flow of Command
Discussion and possible action | Executive Committee |
| 11. | ACRPC HR Employee Handbook
Discussion and possible action | Executive Committee |

Reports / Updates – no action required

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| 12. | Financial Report | M. Whitney |
| 13. | Production facility site update | Building Committee |
| 14. | R & D technician (David Edmunds replacement) | L. Liesner |
| 15. | Staff Reports | |
| a. | Information Technology / IT update | V. Galindo |
| b. | Pink Bollworm / BW Program | D. Fairchild |
| c. | AF36 Production | R. Arvizu |
| d. | Production Lab | J. Brengle |
| e. | Evaluation Lab | B. Crowder |
| f. | AF36 Sales / Marketing | M. Klenke |

Announcements

- | | |
|--------------------|---------------|
| Director's Report | L. Liesner |
| Chairman's Remarks | Paco Ollerton |
| Next Meeting Date | |

Call to the Public

Consideration and discussion of comments from the public. Those members of the public wishing to address the Commission need not request permission in advance and will be given approximately five minutes for their comments and requests. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration at a later date to comply with A.R.S. § 38-431.02.

Adjournment