



**AGENDA for SPECIAL Council meeting
Arizona Cotton Research & Protection Council,
Tuesday, September 27th, 2022, 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 & Protection Council will conduct a special 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. 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, September 27, 2022

At: Arizona Cotton Research & Protection Council office

3721 E. Wier Avenue

Phoenix, AZ 85040 Phone: 602/438-0059

AGENDA FOR REGULAR MEETING

1. Roll Call
2. Approval of September 13, 2022 minutes
3. IT - Veronica Galindo = conference room television (get ACGA measurements first); authorization to move to the Cloud; purchase laptops (find out state cost first); discontinue MapInfo and purchase ArcGIS - discussion and possible actions
4. Financial Report – Michelle Whitney
5. Plower program postcard (instead of letter) – discussion and possible action
6. 2022 crop year Plower rebate establishment
7. AF36 2023 season price establishment (and tech. fee)
8. Cotton research funding request – discussion and possible action
9. Warehouse storage Contracts – Calcot and Harrison - discussion and possible action

Adjourn.

Executive Session Confidentiality Requirements under A.R.S. § 38-431.03(C):

Minutes of and discussions made at an Executive Session are required by law to be kept confidential and shall not be communicated to any person outside this meeting room, except to members of the Council, a person who is the subject of the discussion pursuant to A.R.S. § 38-431.03 (A) (1), the Auditor General in connection with an audit authorized by the law, and the Attorney General.

Persons with a disability may request a reasonable accommodation by contacting the agency at 602-438-0059 x2. Requests should be made as early as possible to allow time to arrange the accommodation.