



**AGENDA for REGULAR MEETING
& EXECUTIVE SESSION
Arizona Cotton Research & Protection Council
Wednesday, September 13, 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 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. 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 13, 2022

At: Arizona Cotton Research & Protection Council office

3721 Wier Avenue, Phoenix, AZ 85040

Phone: 602/438-0059

Arrive early (8:15am) to attend a tour of the Pink Bollworm Rearing Facility to view navel orangeworm operations. Anyone interested in attending, please meet at the office and we will walk over together. (just one block behind us at 3645 E Chipman Rd, Phoenix, AZ 85040)

No official discussion or action shall be taken during the tour

AGENDA FOR REGULAR MEETING

Call to Order

Pledge of Allegiance

Call for Quorum / Attendance

Minutes

Approval of 07/27/22 minutes

Council

New Business / Action Items – Discussion and possible action

- | | |
|---|------------------------|
| 1. 2022 crop year Plover rebate establishment | Council |
| 2. AF36 2023 season price establishment (and tech. fee) | Council |
| 3. State Support Committee update and possible action | P. Ollerton / T. Rovey |
| 4. Elect Treasurer | Council |
| 5. Expansion of Executive Committee role | Council |
| 6. Warehouse storage Contracts – Calcot and Harrison | P. Ollerton |

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 the 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 602438-0059 x2. Requests should be made as early as possible to allow time to arrange the accommodation.

7. Distributor Contracts: Standard contract for all distributors - discussion and possible action P. Ollerton /T. Rovey/M. Klenke
 - a. Blackland Seed exp. 11-30-22
 - b. Double CT exp. 11-30-22
 - c. 6-H Resources (BH Genetics) exp. 11-30-21
 - d. Western Milling exp. 2-14-23
 - e. TX Corn Producers - Priority for EPA registration
 - f. Ingredion

This may require an executive session for the purpose of obtaining legal advice pursuant to A.R.S. §38-431.03(A)(3).

Staffing/Recruitment

1. Update from the executive committee regarding the recruitment process for the HR Manager position including the recommendations for hire discussion and possible action
Executive Committee
2. Update regarding the Director vacancy, direction from Counsel for Executive Committee concerning the vacancy including recruitment and staffing
Council

This may require an executive session pursuant to A.R.S. § 38-431.03(A)(1) and/or for the purpose of obtaining legal advice pursuant to A.R.S. §38-431.03(A)(3).

Ongoing / Unfinished Business – status reports

- | | |
|---|------------------------|
| 1. TX FourSure update – discussion and possible action | P. Ollerton / T. Rovey |
| 2. CA Pest Control Board MOU (share PBW colony tech. cost) | P. Ollerton / T. Rovey |
| 3. R & D Technician – discussion and possible action | P. Ollerton / T. Rovey |
| 4. ACGA Legislative update | Jerry Rovey |
| 5. Facility Expansion update | Building Committee |
| 7. Staff Reports | |
| a. Financial Report - Michelle Whitney | |
| b. IT - Veronica Galindo = television – monitor – electronic white board for conference room; moving from server to the Cloud, moving to laptops; and moving from MapInfo to ArcGIS - discussion and possible actions | |
| c. Pink Bollworm / BW Program - Donna Fairchild | |
| d. Production Lab - Joahna Brengle | |
| e. Evaluation Lab - Brittiny Crowder | |
| f. AF36 Sales & Marketing - Morgan Klenke | |
| g. AF36 Production Warehouse - Ruben Arvizu = Phoenix office ceiling tile & insulation replacement – discussion and possible action | |

Reports

Director's Report

Todd Rovey

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Chairman's Remarks
Next Meeting Date
Adjournment

Paco Ollerton

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