

**AGENDA for SPECIAL MEETING
& EXECUTIVE SESSION
Arizona Cotton Research & Protection Council
Tuesday, May 31st, 2022, 1:00 p.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: 1:00 p.m.
On: Tuesday, May 31, 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 03/22, 03/31 and 04/20/22 minutes Council
- 3 Discussion and possible action regarding employee complaints against a member of Council staff, and the third-party investigation and recommendations. This discussion may require an executive session to discuss personnel matters 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).

Motion to Adjourn