

**AGENDA for SPECIAL MEETING  
& EXECUTIVE SESSION  
Arizona Cotton Research & Protection Council,**

**Time: 10:00 a.m.**

**On: Wednesday, July 27, 2022**

**At: Arizona Cotton Research & Protection Council office**

**3721 E. Wier Avenue**

**Phoenix, AZ 85040**

**Phone: 602/438-0059**

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. The Council may decide to go into 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.

**AGENDA**

1. Roll Call.
2. Approval of June 27<sup>th</sup> minutes.
3. Discussion and possible action re: recommendation to Council regarding hiring an HR manager.
4. Discussion and possible action re: employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of Executive Director of the Council as a result of previous complaints and investigation. This discussion 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).
5. Reconvene regular meeting.
6. Discussion and possible action re: Milo contract options – Todd Rovey
7. AF36 update – Morgan Klenke
8. Discussion and possible action re: request by Bunger for cement slab – Ruben Arvizu
9. Discussion and possible action re: Phoenix office compressor unit / air conditioner – Ruben Arvizu

**Adjourn.**

Persons with a disability may request a reasonable accommodation by contacting the agency at 602438-0059 x10. Requests should be made as early as possible to allow time to arrange the accommodation.