



**AGENDA for REGULAR MEETING
& EXECUTIVE SESSION
Arizona Cotton Research & Protection Council
Tuesday, March 12, 2024, 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, March 12, 2024
At: Arizona Cotton Research & Protection Council office,
3721 E. Wier Avenue, Phoenix, AZ 85040
Phone: 602/438-0059

AGENDA FOR REGULAR MEETING

Call to Order/ Quorum / Minutes

Pledge of Allegiance

Call for Quorum / Attendance

Approval of 12/12/23 minutes

T. Bond
Council

Az legislative report

Jadee Rohner, ACGA Executive Vice President

Staff Reports (including Departmental annual Budget Projections) discussion and possible action

- a. Financial Report - Michelle Whitney
- b. AF36 Sales & Marketing - Morgan Klenke
-Distributor Contract Update, Marketing Material Update, Conference Report,
Contact Update, Sales for 2024 Season
- c. HR Update - Bernetta Johnson
- d. AF36 Production Warehouse - Ruben Arvizu
– Production report, YTD production, distribution numbers, and progress
schedule
- e. Pink Bollworm / BW Program / plow up- Donna Fairchild
- f. Production Lab - Joahna Brengle
- Sporulation and bacterial contamination quality control results for AF36 Prevail
- g. Evaluation Lab - Brittiny Crowder
- Status of sample testing analysis and results
- h. IT –new Web site - Justin Grigory
- ArcGIS for field mapping operations

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.

New Business / Action Items – Discussion and possible action

1. Office internet / phone system. Discussion, possible action P. Ollerton / Council
2. 2024 Operational Budget. Discussion, possible action M. Whitney / Council
3. Employee personnel discussion

This may require an executive session under A.R.S. § 38-431.03(A)(1) and or (3). 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.

4. Request for 2024 Support, PBW colony, via Zoom, from Bruce Tabashnik, Department of Entomology, University of Arizona. Discussion and possible action Council
5. ACRPC Mission Statement. Discussion and possible action Council

Ongoing / Unfinished Business – status reports

1. CDFA MOU update (share PBW colony technician cost) P. Ollerton

Reports / Updates – no action required

1. Production facility site update Building Committee

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.

Announcements

Director's Report	Paco Ollerton
Chairman's Remarks	Todd Rovey

Election of Officers

Nominations and Election of Chairman	Council
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Next Meeting Date

Adjournment