

AGENDA
REGULAR MEETING / PUBLIC HEARING / EXECUTIVE SESSION
Arizona Cotton Research & Protection Council
Tuesday, June 15th, 2021 at 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, and A.R.S. § 38-431.03 A 1 Executive Session. 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.

Time: 10:00 a.m.
On: Tuesday, June 15th, at 10:00 a.m.
At: Arizona Cotton Research & Protection Council office
3721 E. Wier Avenue
Phoenix, AZ 85040 Phone: 602/438-0059

AGENDA FOR PUBLIC HEARING

Roll Call

Pledge of Allegiance

Public Comments concerning proposed 2021 Bale Assessment fees Public
\$5.00 per bale at or below 2,700' elevation
\$2.50 per bale above 2,700' elevation

Motion to Adjourn

AGENDA FOR REGULAR MEETING

Roll Call

Motion to Approve 03/16/21 minutes	Council
Legislative Update	Kevin Rogers
Financial Report	M. Whitney
Motion to Set 2021 Bale Assessment fees	Council
Pink Bollworm Colony Support	L. Liesner
Boll Weevil Buffer Plan	L. Liesner
Voluntary assessment increase adjustment	

Persons with a disability may request a reasonable accommodation by contacting the agency at 602/438-0059. Requests should be made as early as possible to allow time to arrange the accommodation. (Also available in alternative formats).

Evaluation Lab	B. Crowder
Update, soils & PCR testing	
AF36 Production	R. Arvizu
Pink Bollworm / BW Program	D. Fairchild
Production facility site update	Building Committee
Traditional AF36 production	L. Liesner / L. Antilla / R. Arvizu
Cost / repairs / modifications	
AF36 report	L. Antilla / L. Liesner
Updates, gel formulation, silage study, organic formulation	
Past Agenda Update / Action Items	
Trademark update	L. Liesner
Council data base update	V. Galindo
Australia requests	L. Liesner
CDFA Phoenix lease update	L. Liesner
Double CT contract	Council
TX Corn Growers FourSure Contract	L. Liesner
BH Genetics – SLN / national label update	L. Liesner
R & D technician (David Edmunds replacement)	L. Liesner
Marketing position	P. Ollerton
Job descriptions, duties and flow of command	Council
Update and discussion	
ACRPC policies including Human Resources	Council
Update and discussion	

Reports

Director's Report	L. Liesner
Chairman's Remarks	P. Ollerton
Next Meeting Date	

Motion to Suspend Regular Meeting & Convene Executive Session

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Compensation

- Ruben Arvizu
- Carl Bellows
- Brandon Presley
- Jeff Watson
- Joahna Solis
- Kimberly Dutton

Adjourn Executive Session and Reconvene Regular Meeting

Actions from executive Session (if necessary)

Motion to Adjourn Regular Meeting