

AGENDA: REGULAR MEETING & EXECUTIVE SESSION
Arizona Cotton Research and Protection Council
February 1st, 2022, 10:00 am

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 and 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.

Date/Time: February 1st, 2022 10:00 am
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

Pledge of Allegiance
Call for Quorum / Attendance
Approval of Minutes for September 21, 2021

Executive Session of the members of the Arizona Cotton Research and Protection Council:

Pursuant to A.R.S. 38-431.03(A)(1) and or (3), notice is hereby given to the general public that the members of Arizona Cotton Research and Protection Council may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, February 1, 2022. The Council, at its discretion, may recess and reconvene the Executive Session as needed, related to any items on the agenda.

1. Discussion and consideration of performance and continued employment of the Director of the Arizona Cotton Research and Protection Council including an update of the Investigation into the HR complaint submitted by a former employee. Council / Attorney General staff

- For information, discussion, and possible action.

This discussion may require an executive session and the council may vote to enter into executive session pursuant to A.R.S. §§ 38-431.03(A)(1) and or (3).

ADJOURN EXECUTIVE SESSION

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.

Reconvene Regular Meeting & confirm quorum

2. Need / Hire HR person
 - For information, discussion and possible action.
3. Establish Council policies
 - For information, discussion and possible action.
4. Distributor contracts: Exclusive or non-Exclusive as Council Policy
 - For information, discussion and possible action.
5. 6H Resources contract
 - For information, discussion and possible action.
6. Double CT contract
 - For information, discussion and possible action.

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.

Next Meeting Date

Adjournment

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.