



**AGENDA for REGULAR MEETING  
& EXECUTIVE SESSION  
Arizona Cotton Research & Protection Council  
Tuesday, September 12, 2023, 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. The committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03 (A) (3) on any matter on the agenda.

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.

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.

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

**On: Tuesday, September 12, 2023**

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

**3721 Wier Avenue, Phoenix, AZ 85040**

**Phone: 602/438-0059**

**AGENDA FOR REGULAR MEETING**

**Call to Order**

Pledge of Allegiance

Call for Quorum / Attendance

**Minutes**

Approval of 06/27/23 minutes

Council

**New Business / Action Items – Discussion and possible action**

- |   |                                 |
|---|---------------------------------|
| 1. 2023 crop year establishment of Plover rebate                                | Council                         |
| 2. AF36 Products, establishment of 2024 season price and tech fee establishment | R. Arvizu / Council             |
| 3. State Support Committee update   | P. Ollerton / T. Rovey          |
| 4. Distributor Contracts,   | P. Ollerton /T. Rovey/M. Klenke |

- a. Blackland Seed
- b. Double CT
- c. 6-H Resources (BH Genetics)
- d. Western Milling
- e. TX Corn Producers Four Sure,  
David Gibson Texas Corn Growers Association

5. Considerations for hiring a Director including discussions of the job description, salary range, recruitment process and proposed goal for a date for hire. Council

6. Employee personnel discussions

This may require an executive session for the purpose of obtaining legal advice pursuant to A.R.S. §38-431.03(A)(3).

7. Obtaining outside counsel for CIMMYT M. Klenke  
(Mexico Customer) Purchase Agreement for 2024

8. Request from Dr Don Parker, National Cotton Council for AZCRPC Arc Gis 2023 maps to look at the areas with in the Arizona cotton regions pertaining to new EPA proposed regulations Involving endangered species. Jadee Rohner/ P. Ollerton

**Ongoing / Unfinished Business – status reports**

- |   |                          |
|---|--------------------------|
| 1. ACGA Legislative update  | Jadee Rohner             |
| 2. Sunset Review Update   | P. Ollerton/Jadee Rohner |
| 3. CA Pest Control Board MOU<br>(share PBW colony tech. cost)   | P. Ollerton              |
| 4. AF 36 Facility Expansion update  | P. Ollerton/Todd Rovey   |
| 5. Staff Reports  |                          |
| a. Financial Report   | Michelle Whitney         |
| b. AF36 Sales & Marketing<br>Marketing Material Update, Conference Reports,<br>Contacts Update, Sales for 2023 Season | Morgan Klenke            |
| c. HR Update Job Descriptions,<br>Performance bonus/pay raises  | Bernetta Johnson         |
| d. AF36 Production Warehouse<br>Production report, YTD production,<br>distribution numbers, and progress schedule     | Ruben Arvizu             |
| e. Pink Bollworm / BW Program   | Donna Fairchild          |

- |   |                  |
|---|------------------|
| f. Production Lab<br>Sporulation and bacterial contamination<br>quality control results | Joahna Brengle   |
| g. Evaluation Lab<br>Sample testing analysis and results                                | Brittiny Crowder |
| h. IT<br>ArcGIS for field mapping operations  | Veronica Galindo |

**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
Next Meeting Date	

**Adjournment**