

AGENDA
REGULAR MEETING
Arizona Cotton Research and Protection Council
December 14th, 2021, 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: December 14th, 2021 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 and Pledge of Allegiance	P. Ollerton
Roll Call	T. Bond
Approval of Sept. 21 st minutes	Council
Legislative Update	Kevin Rogers
Western Milling	Western Milling (15 minutes)
Financial Report	M. Whitney
Request for one-time bonus expenditure, USDA grant employees	L. Liesner
Past Agenda / Action Items	
Council data base	V. Galindo
Australia requests	L. Liesner
CDFA Phoenix lease update	L. Liesner
Trademark / Venjuris update	L. Liesner
AF36 Program Specialist position (R&D)	L. Liesner
CDFA MOU update (share PBW colony technician cost)	L. Liesner
Double CT contract (expired 11/30/21)	L. Liesner
Job Descriptions/Duties/Flow of Command	J. Brengle
newer incubators from ARS Tucson Hillary	L. Liesner
Pink Bollworm / BW Program	D. Fairchild

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.

National Buffer & International BW	L. Liesner
AF36 Production	R. Arvizu
Production Lab	J. Brengle
Evaluation Lab	B. Crowder
AF36 Sales / Marketing	M. Klenke
AF36 CA Walnut Board 24C, SPLAT gel formulation, Prime (organic) *11/30/21 Double CT and 6H Resources contract expired	L. Liesner/L. Antilla
Production facility site update	Building Committee
ACRPC HR Employee Handbook	L. Liesner
Investigation of complaints This discussion may require an executive session under A.R.S. §§ 38-431.03(A)(1) and or (3)	Council / Attorney General staff
Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3)	
<u>Reports</u>	
Director's Report	L. Liesner
Chairman's Remarks	Paco Ollerton
Next Meeting Date	
Motion to Adjourn	

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