

AGENDA - REGULAR MEETING (tele-conference)
Arizona Cotton Research and Protection Council
February 8th, 2022, 2:00 pm

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.

Please contact 602/438-0059 x2 for attendance information.

AGENDA FOR REGULAR MEETING

Call to Order

Call for Quorum / Attendance

Approval of Minutes for February 1, 2022

New Business/ Action Items

1. Elect Secretary, Nomination and elect secretary Council
2. Discussion and possible action regarding establishment of an Executive Committee. Council
3. Executive committee responsibilities. Council to discuss and take possible action on direction to be given to the Executive Committee with regard to human resource investigations and management. Council

Ongoing / Unfinished Business – status reports

Reports / Updates – no action required

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

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.

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
Chairman's Remarks
Next Meeting Date

L. Liesner
Paco Ollerton

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.