



**AGENDA for REGULAR MEETING
& PUBLIC HEARING
Arizona Cotton Research & Protection Council
Tuesday, June 27th, 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. 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.

Time: 10:00 a.m.
On: Tuesday, June 27th, 2023
At: Arizona Cotton Research & Protection Council office
3721 E. Wier Avenue
Phoenix, AZ 85040 Phone: 602/438-0059

AGENDA FOR PUBLIC HEARING

Call to Order/Quorum/Minutes

Pledge of Allegiance
Call for Quorum / Attendance
Approval of 03/21/22 minutes

T. Bond
Council

Public Comments re: proposed 2023 Bale Assessment fees
\$5.00 per bale at or below 2,700' elevation
\$2.50 per bale above 2,700' elevation

Public

AGENDA FOR REGULAR MEETING

1. **ACGA – legislative update** Jadee Rohner

Staff Reports

- a. Financial Report, Audit/ - Michelle Whitney
- b. AF36 Sales & Marketing - Morgan Klenke
-Distributor Contract Update, Training session, Marketing Material Update,
Conference Report, Contact Update, Sales for 2023 Season; and action item:
Obtaining outside counsel for CIMMYT (Mexico Customer) recommendation
Purchase Agreement for 2024, EPA update Prime, Four Sure
- c. HR Update - Bernetta Johnson
- d. AF36 Production Warehouse - Ruben Arvizu

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.

- Production report, YTD production, distribution numbers, and progress schedule. Build out for office at entry way and sound proofing in office walls.
- Discussion and possible action.
- e. Pink Bollworm / BW Program / plow up- Donna Fairchild
- f. Production Lab - Joahna Brengle
 - Sporulation and bacterial contamination quality control results
- g. Evaluation Lab - Brittiny Crowder
 - Status of sample testing analysis and results
- h. IT - Veronica Galindo
 - Implementation of ArcGIS for field mapping operations; Replacement of phone system. Web site update.

New Business/ Action Items

1. Employee personnel discussion

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.

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|----|---|----------------------------------|
| 2. | Motion to Set 2023 Bale Assessment fees | Council |
| | Discussion, possible action | |
| 3. | Production facility site update | Building Committee / P. Ollerton |
| 4. | Sunset Review | Council |

Ongoing / Unfinished Business – status reports

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|----|--|-------------|
| 1. | CDFA contract | P. Ollerton |
| 2. | Cotton Seed Bug/APHIS PPQ Cooperative Agreement. | P. Ollerton |

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	P. Ollerton
Chairman's Remarks	T. Rovey
Next Meeting Date	

Adjournment

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