AGENDA REGULAR MEETING Arizona Cotton Research & Protection Council Tuesday, March 16th, 2021, 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.

Time: 10:00 a.m.

On: Tuesday, March 16th, 2021

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 Paco Ollerton

Roll Call Tish Bond

Approval of Jan. 19th minutes Council

Election of Officers – Chairman (done annually) Council

Legislative Update K. Rogers

Financial Report M. Whitney

2021 Operational Budget *need motion

2021 Operational Eastern Az. Budget (above 2,700') *need motion

PROPOSED 2021 Bale Assessment (below & above 2,700') Council

Persons with a disability may request a reasonable accommodation by contacting the agency at 602/438-0059 x2. Requests should be made as early as possible to allow time to arrange the accommodation.

Past Agenda Update / Action Items

Trademark application update

Council data base update

Australia requests

L. Liesner

V. Galindo

D. Edmunds

Marketing position

L. Liesner / D. Edmunds
PCR / sample processing status /Lab tech position

D. Edmunds / B. Crowder

Director's spending authority

CDFA Phoenix lease update

Double CT contract

L. Liesner / Council

Council

BH Genetics contract

TX Corn Growers FourSure Contract

L. Liesner

L. Liesner

Council job descriptions / policies P. Ollerton / L. Liesner

responsibilities/duties

Building / Advisory Committee

Recommendations / updates Committee

Pink Bollworm / Boll Weevil 2021 D. Fairchild

AF36 2021 L. Liesner

Reports

Plowdown Report D. Fairchild

Director's Report L. Liesner

Chairman's Remarks Chairman

Next Meeting Date

Adjourn