



AGENDA for REGULAR MEETING & EXECUTIVE SESSION

Arizona Cotton Research & Protection Council

Tuesday, December 12, 2023, at 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 Arizona Cotton Research & Protection Council and the general public that the Executive Committee of 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 Executive Committee may consider and act upon any agenda item out of order. Members of the Executive Committee may appear by telephone. At its discretion, the Executive Committee 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.

Time: 10:00 A.M.
Date: Tuesday, December 12, 2023
Location: Arizona Cotton Research & Protection Council Office
3721 E. Wier Avenue, Phoenix, AZ 85040
Phone: (602) 438-0059

Call to Order/Quorum/Minutes

Pledge of Allegiance

Call for Quorum/Attendance

Approval of 09/12/23 Minutes

Employee Job Service Recognition

T. Bond

Council

P. Ollerton / B. Johnson

ACGA Legislative Update

Jadee Rohner

Staff Reports

- a. Financial Report: Michelle Whitney
- b. AF36 Sales & Marketing Updates: Morgan Klenke
 - Distributor Contract, Marketing Material, Conference Report, Contact, Sales for 2023 Season; Outside counsel for CIMMYT Mexico Contract: Possible Action.
- c. HR Update: Bernetta Johnson
 - Staff Positions Update
- d. AF36 Production Warehouse: Ruben Arvizu
 - Production Report, YTD Production, Distribution Numbers, and Production Schedule
- e. Pink Bollworm/BW Program/Plow Up: Donna Fairchild
- f. Production Lab Update: Joahna Brengle
 - Sporulation and Bacterial Contamination Quality Control Results

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.

- g. Evaluation Lab: Brittiny Crowder
Status of Soil Testing Analysis and Results
- h. IT Update: Veronica Galindo
Implementation of ArcGIS, Field Mapping Operations,
Replacement of Phone System

New Business/Action Items – Discussion and Possible Action

1. State Support Funding P. Ollerton
2. Distributor Contracts: updates and status P. Ollerton / T. Rovey /M. Klenke
3. Cotton Seed Bug Survey: update P. Ollerton / D. Fairchild
4. ACRPC Mission Statement: update P. Ollerton

Staffing/Recruitment

- a. Director Vacancy Update: P. Ollerton / T. Rovey
Executive Committee Update of Recruitment for the Directors Position

*This may require an executive session pursuant to A.R.S. § 38-431.03(A)(1) and/or for the purpose of obtaining legal advice pursuant to A.R.S. §38-431.03(A)(3).

Ongoing/Business – Status Reports

1. Facility Expansion Update: Executive Committee T. Rovey
2. TX ForSure Registration and Contact Update M. Klenke / T. Rovey

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

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

Adjournment