



**AGENDA for EXECUTIVE COMMITTEE MEETING & EXECUTIVE SESSION Arizona
Cotton Research & Protection Council Executive Committee,
Tuesday, August 29, 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 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.

On: Tuesday, August 29, 2023

**At: Arizona Cotton Research & Protection Council office (Zoom will be made available)
3721 E. Wier Avenue
Phoenix, AZ 85040 Phone: (602)438-0059**

AGENDA

1. Roll Call
2. Approval of executive committee minutes, 2-24-2023.
3. Update on new AF36 manufacturing building options, Discussion, and possible action.
4. Discussion of Director search, current needs, Discussion, and possible action.
5. Council member's conflict of interest and confidentiality statement, Discussion, and possible action.
6. ACRPC Procedures to implement policies, Discussion, and possible action.
7. ADOA approval of ACRPC job descriptions, Discussion, and possible action.
8. Council member's conflict of interest and confidentiality statement, Discussion, and possible action.
9. Other Business
10. Adjourn

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 this 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. 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.