

**AGENDA**  
**REGULAR MEETING / PUBLIC HEARING**  
**Arizona Cotton Research & Protection Council**  
**Tuesday, June 14<sup>th</sup>, 2022 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 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 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 14<sup>th</sup>, 2022  
**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**

Pledge of Allegiance  
Call for Quorum / Attendance

**Minutes**

Approval of 05/31/22 minutes

**Call to the Public**

Public Comments re: proposed 2021 Bale Assessment fees Public  
\$5.00 per bale at or below 2,700' elevation  
\$2.50 per bale above 2,700' elevation

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.

**New Business/ Action Items**

1. Motion to Set 2022 Bale Assessment fees Council  
Discussion, possible action
2. Financial Report M. Whitney
3. Update, Investigation of HR complaint Council / Attorney General staff  
This discussion may require an executive session under A.R.S. § 38-431.03(A)(1) and or (3)  
Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)

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. (Also available in alternative formats).

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|----|---|---------------------------------|
| 4. | AF36 Production report and Equipment Replacement<br>Roasting Auger Replacement (Cost TBD)<br>Discussion, possible action  | R. Arvizu                       |
| 5. | Production facility site update   | Building Committee / L. Liesner |
| a. | Permitting and inspection options for Maricopa facility build<br>Discussion, possible action<br>U of A permitting and inspections est. \$100,000.00<br>U of A permitting \$5,000.00, Stantec inspections est. \$28,900.00 | L. Liesner                      |
| 6. | Watkins warehouse lease, cost increase<br>Alternative warehouse options<br>Discussion, possible action  | L. Liesner/R. Arvizu            |
| 7. | Consideration hiring or enter into a IGA, (Inter Governmental Agreement)<br>for HR responsibilities<br>Discussion, possible action  | Council                         |

**Ongoing / Unfinished Business – status reports**

- |     |  |                     |
|-----|--|---------------------|
| 8.  | CDFA Phoenix lease update  | L. Liesner          |
| 9.  | Double CT contract & insurance update<br>Discussion and possible action    | L. Liesner          |
| 10. | 6H Resources contract (expired 11/30/21)<br>Discussion and possible action | L. Liesner          |
| 11. | Job Descriptions/Duties/Flow of Command<br>Discussion and possible action  | Executive Committee |
| 12. | ACRPC HR Employee Handbook<br>Discussion and possible action               | Executive Committee |

**Reports / Updates – no action required**

- |     |  |              |
|-----|--|--------------|
| 13. | R & D technician (David Edmunds replacement)               | L. Liesner   |
| 14. | Staff Reports  |              |
| a.  | Information Technology / IT update                         | V. Galindo   |
| b.  | Pink Bollworm / BW Program                                 | D. Fairchild |
| c.  | Production Lab   | J. Brengle   |
| d.  | Evaluation Lab<br>newer incubators from ARS Tucson Hillary | B. Crowder   |
| e.  | AF36 Sales / Marketing                                     | M. Klenke    |

**Announcements**

- |                    |               |
|--------------------|---------------|
| Director's Report  | L. Liesner    |
| Chairman's Remarks | Paco Ollerton |
| Next Meeting Date  |               |

**Adjournment**