



**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 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. 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 p.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 manufacturing building options, Discussion and possible action.
4. Discussion of Director search, current needs, Discussion and possible action
5. Motion to go into Executive session, if needed
6. Reconvene regular meeting
7. ACR&PC Procedures to implement Policies, Discussion and possible action.
8. ADOA approval of ACRPC job descriptions, Discussion and possible action.
9. Council members conflict of interest and confidentiality statement, Discussion and possible action.

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.

10. Other Business

11. Adjourn

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