

AGENDA
REGULAR MEETING / PUBLIC HEARING
Arizona Cotton Research & Protection Council
Tuesday, June 14th, 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 14th, 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
Discussion and possible action regarding employee complaints against a member of Council staff, and the third-party investigation and recommendations. This discussion may require an

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).

executive session to discuss personnel matters 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).

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

Ongoing / Unfinished Business – status reports

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

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 B. Crowder
newer incubators from ARS Tucson Hillary
 - e. AF36 Sales / Marketing M. Klenke

Announcements

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

Adjournment