

**AGENDA
REGULAR MEETING
Arizona Cotton Research and Protection Council
December 14th, 2021, 10:00 am**

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 and listen to the 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.

Date/Time: December 14th, 2021 10:00 am
At: Arizona Cotton Research & Protection Council office
3721 E. Wier Avenue Phoenix, AZ 85040
Phone: 602/438-0059

AGENDA FOR REGULAR MEETING

Call to Order

Pledge of Allegiance
Call for Quorum / Attendance
Approval of Minutes for September 21, 2021

New Business/ Action Items

Request for one-time bonus expenditure, USDA grant employees L. Liesner
Purchase equipment for new building – silos / pallet wrapper R. Arvizu
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)

Western Milling Western Milling (15 minutes)

Ongoing / Unfinished Business – status reports

CDFA MOU update (share PBW colony technician cost)	L. Liesner
Australia request update	L. Liesner
CDFA Phoenix lease update	L. Liesner
Double CT contract and 6H Resources (expired 11/30/21)	L. Liesner
-Review of Attorney General's office changes to the contracts, call for any suggested revisions and/or approval of the contracts.	
newer incubators from ARS Tucson Hillary	L. Liesner
Job Descriptions/Duties/Flow of Command	L. Liesner

Reports / Updates – no action required

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.

Legislative Update
Financial Report
ACRPC HR Employee Handbook
AF36 Program Specialist position (R&D)
Trademark / Venjuris update
National Buffer & International BW program update
Information Technology / IT update
Pink Bollworm / BW Program
Production facility site update
AF36 Production
Production Lab
Evaluation Lab
AF36 Sales / Marketing

Kevin Rogers
M. Whitney
L. Liesner / P. Ollerton
L. Liesner
L. Liesner
L. Liesner
V. Galindo
D. Fairchild
Building Committee
R. Arvizu
J. Brengle
B. Crowder
M. Klenke

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

Director's Report
Chairman's Remarks
Next Meeting Date

L. Liesner
Paco Ollerton

Adjournment

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