

**AGENDA for REGULAR MEETING  
& EXECUTIVE SESSION  
Arizona Cotton Research & Protection Council  
Wednesday, September 21, 2021, 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 & 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.

**Time: 10:00 a.m.**  
**On: Tuesday, September 21, 2021**  
**At: Arizona Cotton Research & Protection Council office  
3721 E. Wier Avenue  
Phoenix, AZ 85040 Phone: 602/438-0059**

**AGENDA FOR REGULAR MEETING**

- |      |   |                       |
|------|---|-----------------------|
| I    | Pledge of Allegiance                            |                       |
| II   | Roll Call                                       |                       |
| III  | Approval of 06/15/21 and 08/24/21 minutes       | Council               |
| IV   | Legislative Update                              | K. Rogers             |
| V    | Double CT                                       | Averhoff (15 minutes) |
| VI   | Financial Report                                | M. Whitney            |
| VII  | Vehicle purchase – sales & marketing            | L. Liesner            |
| VIII | 2022 State Support Participation / Contribution | L. Liesner            |

- |       |   |                         |
|-------|---|-------------------------|
| IX    | 2020 crop year Plower rebate establishment  | Council                 |
| X     | AF36 2020<br>Updates Walnut Board, gel formulation, AF36 Prime (organic)  | L. Liesner / L. Antilla |
| XI    | AF36 Production   | R. Arvizu               |
| XII   | AF36 Sales / Marketing  | M. Klenke               |
| XIII  | 2021 AF36 Price establishment<br>AZ, Mexico, NM, OK, MO& KS<br>TX (serviced by Double CT)<br>CA (serviced by Western Milling)<br>BH Genetics territory - Alabama, Arkansas, Florida, Georgia,<br>Louisiana, Mississippi, North Carolina, South Carolina, Tennessee,<br>and Virginia | Council                 |
| XIV   | Pink Bollworm / BW Program  | D. Fairchild            |
| XV    | Soil Evaluation Lab update and incubator  | B. Crowder              |
| XVI   | Production Lab and autoclave update   | J. Brengle              |
| XVII  | ACRPC HR Employee Handbook  | L. Liesner              |
| XVIII | Council Policy  | P. Ollerton             |
| XIX   | Production facility site update   | Building Committee      |
| XX    | Past Agenda Update / Action Items   |                         |
|       | A Council data base update  | V. Galindo              |
|       | B Trademark update  | L. Liesner              |
|       | C Australia requests  | L. Liesner              |
|       | D Job Descriptions/Duties/Flow of Command   | J. Brengle / L. Liesner |
|       | E AF36 Program Specialist position (R&D)  | L. Liesner              |
|       | F CDFA Phoenix lease update   | L. Liesner              |
|       | G CDFA MOU (share PBW colony technician cost)   | L. Liesner              |
|       | H Double CT contract  | Council                 |
|       | I TX Corn Growers FourSure Contract   | L. Liesner              |
|       | J Obtain AG's written authorization to have outside counsel   | L. Liesner              |

- XXI USDA/APHIS Grant pay rate adjustment for 6 techs L. Liesner
- XXII Excess Vehicle Sale / Donation to U of A Yuma Ag L. Liesner
- XXIII Discussion and possible action regarding initiating an independent third-party investigation of complaints made by a former employee against a member of Council staff. This discussion may require an executive session under A.R.S. §§ 38-431.03(A)(1) and or (3)
- XXIV Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3)
- XXV Next Meeting Date

### **Reports**

- Director's Report L. Liesner
- Chairman's Remarks Paco Ollerton

Motion to Adjourn