



**AGENDA for SPECIAL MEETING
& EXECUTIVE SESSION
Arizona Cotton Research & Protection Council
Wednesday, November 2, 2022, 1:00 p.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: 1:00 p.m.

On: Wednesday, November 2, 2022

At: Arizona Cotton Research & Protection Council office, 3721 E. Wier Avenue,
Phoenix, AZ 85040 Phone: 602/438-0059

AGENDA FOR SPECIAL MEETING

Call to Order/ Quorum

Pledge of Allegiance

Call for Quorum / Attendance

P. Ollerton/T. Bond

New Business / Action Items – Discussion and possible action

Discussion of distributor contracts, uniformity. Page 1 under recitals B, right to sell the Product within the Territory to GROWERS and WHOLESAL DEALERS. P. Ollerton/M. Klenke

Authorization for Executive Committee to make changes to Distributor contracts and authorize contracts and then present to Council at next quarterly meeting for ratification Council

Discussion and Action to approve.

This may require an executive session for the purpose of obtaining legal advice pursuant to A.R.S. §38-431.03(A)(3).

Adjournment

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 the 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 602438-0059 x2. Requests should be made as early as possible to allow time to arrange the accommodation.