



**AGENDA for REGULAR MEETING
& EXECUTIVE SESSION
Arizona Cotton Research & Protection Council
Tuesday, December 13, 2022, 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, December 13, 2022

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/ Quorum / Minutes

Pledge of Allegiance

Call for Quorum / Attendance

Approval of 09/27/22 and 11/02/22 minutes

T. Bond
Council

Staff Reports

- a. Financial Report - Michelle Whitney
- b. AF36 Sales & Marketing - Morgan Klenke
- c. AF36 Production Warehouse - Ruben Arvizu
- d. Pink Bollworm / BW Program / plow up- Donna Fairchild
- e. Production Lab - Joahna Brengle
- f. Evaluation Lab - Brittiny Crowder
- g. IT - Veronica Galindo – web address move from .org to .gov; move to State web site infrastructure; Discussion and possible action & departmental update

New Business / Action Items – Discussion and possible action

1. Tech fee, California AF 36 sales– review and directing funds P.Ollerton/M.Whitney
2. Update and correction of approved research funding from September meeting.
Change from Randy Norton / Variety / Advanced strains \$21000. Change to Jose Diaz/Randy Norton Palmer amaranth objective 01, \$12672. P. Ollerton
3. SAAM state accounting M. Whitney/ P. Ollerton

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.

4. Warehouse storage Contracts – Calcot and Harrison P. Ollerton
5. Distributor Contracts: Standard contracts P. Ollerton / T. Rovey /M. Klenke
 - a. Blackland Seed exp. 11-30-22
 - b. Double CT exp. 11-30-22
 - c. 6-H Resources (BH Genetics) exp. 11-30-21
 - d. Western Milling exp. 2-14-23

Staffing/Recruitment - Discussion and possible action

1. Employee position descriptions, employee handbook, B. Johnson
2. Update from Executive Committee regarding the recruitment and / or selection of the Executive Director position and recommendations for hire
- discussion and possible action Executive Committee
3. Employee compensation – Jake Brasil, Chalene Krejci, Brittiny Crowder
4. Cooperative service agreement between ACR&PC and APHIS, P colony. Discussion and possible action. P. Ollerton

This discussion may require an executive session under A.R.S. § 38-431.03(A)(1) and or (3). 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.

Ongoing / Business – status reports

1. Vehicles – status and future need’s - discussion and possible action P. Ollerton
2. Facility Expansion Update Building Committee
3. TX FourSure registration and contract update M. Klenke /T. Rovey
– discussion and possible action
4. CA Pest Control Board MOU (share PBW colony tech. cost) P. Ollerton

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	Todd Rovey
Chairman’s Remarks	Paco Ollerton
Next Meeting Date	

Adjournment

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