

**AGENDA for SPECIAL MEETING of the EXECUTIVE COMMITTEE SESSION  
Arizona Cotton Research & Protection Council Executive Committee,  
Tuesday, June 21st, 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 Special Meeting of the Executive Committee. 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: Tuesday, June 21, 2022**

**At: Arizona Cotton Research & Protection Council office**

**3721 E. Wier Avenue**

**Phoenix, AZ 85040 Phone: 602/438-0059**

**AGENDA FOR REGULAR MEETING**

1. Roll Call
2. Discussion of options for new Human Resources staffing to include consideration of a new senior level HR position and/or contracting with the Arizona Department of Agriculture through an IGA, (Intergovernmental Agreement) as authorized under A.R.S. § 3-1084 (C) for support on a temporary and/or permanent basis.
3. Discussion and review of employee job descriptions and organizational flow of responsibilities.
4. Discussion and finalizing draft Letter A, as approved by the council at its regular meeting June 14<sup>th</sup> 2022 instructing the executive committee to draft Letter A for final approval by the council. This discussion may require an executive session 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)
5. Reconvene regular meeting.

Adjourn.

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.