

**AGENDA for SPECIAL MEETING
& EXECUTIVE SESSION**
Arizona Cotton Research & Protection Council,

Time: 11:00 a.m.

On: Monday, June 27, 2022

At: Arizona Cotton Research & Protection Council office

3721 E. Wier Avenue

Phoenix, AZ 85040

Phone: 602/438-0059

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. 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. The Council may decide to go into 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.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of June 14, 2022 minutes
4. Update from Director on the contributions provided to ADOA Shared Resources
5. Discussion and possible action on proposed final draft of Letter A (approved by the Council at the June 13, 2022, regular meeting), as recommended by the Executive Committee.
6. Discussion and possible action on hiring or appointment or engagement of HR personnel and other staff, as a possible consequence to approval of Letter A.

Discussion under Agenda Items 5 and 6 may require 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).

7. Discussion and possible action regarding scheduling of future Executive Committee meeting dates to review and consider other human resources issues.

Adjourn.

Persons with a disability may request a reasonable accommodation by contacting the agency at 602438-0059 x10. Requests should be made as early as possible to allow time to arrange the accommodation.