



**AGENDA for EXECUTIVE COMMITTEE MEETING & EXECUTIVE SESSION Arizona Cotton Research & Protection Council Executive Committee, Tuesday, October 17, 2023, 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 Arizona Cotton Research & Protection Council and the general public that the Executive Committee of 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 Executive Committee may consider and act upon any agenda item out of order. Members of the Executive Committee may appear by telephone. At its discretion, the Executive Committee 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, October 17, 2023**  
**At: Arizona Cotton Research & Protection Council office**  
**(zoom will be made available)**  
**3721 E. Wier Avenue**  
**Phoenix, AZ 85040 Phone: 602/438-0059**

**AGENDA**

1. Roll Call.
2. Approval of August 29, 2023, meeting minutes.
3. Update by Morgan Klenke, discussion and possible action on contract issues:
  - a. Texas Corn Growers license agreement;
  - b. Potential changes, regarding direct sales of AF36 to Arizona growers and potential distributor contracts with Arizona distributors.
  - c. Law Firms for Export agreements, discussion, and possible action
4. Update by Bernetta Johnson on the search for a new Director.
5. Update by Interim Director, discussion, and possible action regarding the proposed manufacturing facility and University of Arizona, and the request from Bungler to move building materials.
6. Update by Bernetta Johnson, discussion, and possible action on employee bonuses.
7. Adjourn.

Persons with a disability may request a reasonable accommodation by contacting the agency at 602-438-0059 x2. Requests should be made as early as possible to allow time to arrange the accommodation.