



AGENDA for EXECUTIVE COMMITTEE MEETING & EXECUTIVE SESSION Arizona Cotton Research & Protection Council Executive Committee, Thursday, April 18, 2024, 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 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: Thursday, April 18, 2024
At: Arizona Cotton Research & Protection Council office
3721 E. Wier Avenue
Phoenix, AZ 85040 Phone: 602/438-0059

Topic: ACRPC EXECUTIVE COMMITTEE MEETING

Time: Apr 18, 2024 01:00 PM Arizona

<https://us06web.zoom.us/j/83353456224?pwd=urGZXZM8AMEcNj5M3BcDPfTwvo0lgZ.1>

Meeting ID: 833 5345 6224

Passcode: 082170

Meeting ID: 833 5345 6224

Find your local number: <https://us06web.zoom.us/u/kblwml48nK>

Topic: EXECUTIVE SESSION IF NEEDED

Time: Apr 18, 2024 01:00 PM Arizona

<https://us06web.zoom.us/j/89619523385?pwd=qnjlolMKG8LrxUp6nOlB5s4Pkcq65A.1>

Meeting ID: 896 1952 3385

Passcode: 886647

Meeting ID: 896 1952 3385

Find your local number: <https://us06web.zoom.us/u/kc7P6b6Nsl>

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.

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.

AGENDA

1. Roll Call.
2. Approval of October 17, 2023 minutes
3. Discussion and possible action: autoclave purchase
4. Purchase price of internet – update
5. Discussion and possible action re: Director position
These discussions 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).
6. Reconvene regular meeting
7. Other business
8. Adjourn.

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