



AGENDA for SPECIAL COUNCIL MEETING & EXECUTIVE SESSION
Arizona Cotton Research & Protection Council
Tuesday, June 4, 2024, 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 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. 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, June 4, 2024
At: Arizona Cotton Research & Protection Council office
3721 E. Wier Avenue
Phoenix, AZ 85040 Phone: (602) 438-0059

AGENDA

1. Roll Call.
2. Discussion and possible action on selection of Director, to include the following: review of applicant/resumes, review of results from interviews, review of potential Conflict of Interests, discussion regarding compensation, and work schedule.
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).
3. Reconvene regular meeting
4. Adjourn.

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.