



**AGENDA for REGULAR MEETING
& PUBLIC HEARING
Arizona Cotton Research & Protection Council
Tuesday, June 25, 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 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 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 25, 2024
At: Arizona Cotton Research & Protection Council office
3721 E. Wier Avenue
Phoenix, AZ 85040 Phone: 602/438-0059

AGENDA FOR PUBLIC HEARING

Call to Order/Quorum/Minutes

Pledge of Allegiance	
Call for Quorum / Attendance	T. Bond
Public Comments re: proposed 2024 Bale Assessment fees	Public
\$5.00 per bale at or below 2,700' elevation	
\$2.50 per bale above 2,700' elevation	

AGENDA FOR REGULAR MEETING

Call for Quorum / Attendance	T. Bond
Employee Recognition	P. Ollerton
Introduction of Director	T. Rovey
Approval of 03/12/24 and 06/04/24 minutes	Council
ACGA – legislative update	Jadee Rohner

Staff Reports

- a. Financial Report - Audit - Michelle Whitney
- b. AF36 Sales & Marketing - Marketing Material Update, Conference Report, Sales for 2024 Season- Morgan Klenke
- c. HR Update - Bernetta Johnson
AF36 Production Warehouse – Production report, YTD production, distribution numbers, and progress schedule - Ruben Arvizu

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.

- e. Pink Bollworm / BW Program / plow up- Donna Fairchild
- f. Production Lab - Sporulation and bacterial contamination quality control results - Joahna Brengle
- g. Evaluation Lab - Status of sample testing analysis and results - Brittiny Crowder
- h. IT - ArcGIS field mapping operations; Replacement of phone system – Martin Arvizu / Justin Grigory

New Business/ Action Items

Discussion and possible action on determination of raises and/or bonuses for employees.

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 the 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.

- 1. Discussion for creation of Consultation position discussion and possible action T. Rovey
- 2. Motion to Set 2024 Bale Assessment fees Council
Discussion, possible action
- 3. Production facility site update Building Committee / P. Ollerton
- 4. Five Year Review GRRC Governor’s Regulatory Review Council P. Ollerton

Ongoing / Unfinished Business – status reports

- 1. Cotton Seed Bug/APHIS PPQ Cooperative Agreement. P. Ollerton

Call to the Public

Consideration and discussion of comments from the public. Those members of the public wishing to address the Commission need not request permission in advance and will be given approximately five minutes for their comments and requests. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration at a later date to comply with A.R.S. § 38-431.02.

Announcements

- Director’s Report P. Ollerton
- Chairman’s Remarks T. Rovey
- Next Meeting Date

Adjournment