



**AGENDA for REGULAR QUARTERLY MEETING  
Arizona Cotton Research & Protection Council  
Tuesday, September 24, 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. The committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03 (A) (3) on any matter on the agenda.

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.

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

**Time: 10:00 a.m.**

**On: Tuesday, September 17, 2024**

**At: Arizona Cotton Research & Protection Council office**

**3721 Wier Avenue, Phoenix, AZ 85040**

**Phone: 602/438-0059**

**AGENDA FOR REGULAR MEETING**

**Call to Order / Minutes**

Pledge of Allegiance

Call for Quorum / Attendance

Approval of 06/25/24 minutes

Council

**New Business / Action Items – Discussion and possible action**

- |    |  |                       |
|----|--|-----------------------|
| 1. | 2024 crop year establishment of Plower rebate                      | Council               |
| 2. | Establishment of 2025 AF36 season price and tech fee establishment | Council               |
| 3. | U of A Maricopa Agricultural Center steel storage                  | M. Killian / Council  |
| 4. | AF 36 Facility Expansion update                                    | M. Killian/T. Rovey   |
| 5. | State Support Committee update                                     | M. Killian            |
| 1. | Distributor Contracts  | M. Klenke /M. Killian |
| a. | Blackland Seed   |                       |
| b. | Double CT  |                       |
| c. | Western Milling  |                       |
| d. | Aurora   |                       |

- e. Or-Cal
  - f. TX Corn Producers Four Sure
- Uniformity of payment terms, potential expansion of territory, renewal

**Ongoing / Unfinished Business – status reports**

- |    |   |                  |
|----|---|------------------|
| 1. | ACGA Legislative update   | Jadee Rohner     |
| 2. | Staff Reports   |                  |
|    | a. Financial Report   | Michelle Whitney |
|    | b. AF36 Sales & Marketing   | Morgan Klenke    |
|    | Marketing Material Update, Conference Reports,<br>Sales for 2024 Season           |                  |
|    | c. Human Resources update   | Bernetta Johnson |
|    | d. AF36 Production Warehouse  | Ruben Arvizu     |
|    | Production report, YTD production,<br>distribution numbers, and progress schedule |                  |
|    | e. Pink Bollworm / BW Program   | Donna Fairchild  |
|    | f. Production Lab   | Joahna Brengle   |
|    | Sporulation and bacterial contamination<br>quality control results                |                  |
|    | g. Evaluation Lab   | Brittany Crowder |
|    | Sample testing analysis and results   |                  |
|    | h. Phones / Migration to State system   | Martin Arvizu    |
|    | i. IT   | Justin Grigory   |
|    | ArcGIS for field mapping operations   |                  |

**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  | Mark Killian |
| operations         |              |
| Chairman’s Remarks | Todd Rovey   |
| Next Meeting Date  |              |

**Adjournment**