



**AGENDA for REGULAR MEETING
& EXECUTIVE SESSION
Arizona Cotton Research & Protection Council
Tuesday, March 11, 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.

On: Tuesday, March 11, 2025
Time: 10:00 a.m.
At: Arizona Cotton Research & Protection Council office,
3721 E. Wier Avenue, Phoenix, AZ 85040
Phone: 602/438-0059

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 Council may vote to go into 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.

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 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.

AGENDA FOR REGULAR MEETING

Call to Order/ Quorum / Minutes

Pledge of Allegiance	
Call for Quorum / Attendance	T. Bond
Approval of 12/03/24 minutes	Council

Notice of Representation M. Killian / D. Reh/M. Kunzman

New Business / Action Items – Discussion, consideration and possible action

1. Discussion and possible action regarding request for 2025 Support, PBW colony, via Zoom, from Bruce Tabashnik, Department of Entomology, University of Arizona \$11,250 Council

2. Discussion and possible action regarding hiring a scientist for ACRPC. M. Killian / L. Antilla

3. Discussion and possible action regarding supervisory and operational management authority of the Executive Director. M. Killian / Council
The Council may require an executive session under A.R.S. § 38-431.03(A)(1) (to discuss personnel matters) and or (3) (to obtain legal advice).
4. Discussion and possible action regarding specific employee compensation. M. Killian/Council
The Council may require an executive session under A.R.S. § 38-431.03(A)(1) (to discuss personnel matters) and or (3) (to obtain legal advice).
5. Discussion and possible action regarding the process for expenditures and the need for Council approval for certain expenditures. Council
6. Discussion and possible action regarding 2025 Operational Budget AND 2025 Eastern Budget (need separate motion) M. Whitney/Council Council
7. Possible advertising AF36 Prevail for growers, by growers, etc. on our vehicles. Council
8. Cannabis industry lab rep request to do sample analysis. M. Killian / L. Antilla

Director's Report

M. Killian

Director's thoughts on hiring a scientist for ACRPC

Report on Pistachio conference

Director's observations/ Outreach and marketing/ strategic planning and Mapping

Quarterly employee performance review

Building Site / Building Storage

Keyless door entry

Outdoor sign

Obtaining outside counsel for CIMMYT (Mexico) 2024 purchase agreement

This may require an executive session under A.R.S. § 38-431.03(A)(3) (to obtain legal advice).

Vehicle sales & purchase

M. Killian / R. Arvizu

AF36 Sales and advertising campaign

M. Killian / R. Arvizu

Human Resources (relates to action item 3)

M. Killian / B. Johnson

Establishment/Update/Reallocations of Job Descriptions/Positions

Employee Initiated Review of Position Description

Establishment/modification of Policies and Procedures

This may require an executive session under A.R.S. § 38-431.03(A)(1) (to discuss personnel matters) and or (3) (to obtain legal advice).

Ongoing / Unfinished Business – status reports

Staff Reports

- a. Financial Report - Michelle Whitney
- b. AF36 Production Warehouse - Ruben Arvizu
– YTD production, distribution numbers, and progress schedule
Ag Inspector positions; OSHA inspection
- c. Field Operations – Donna Fairchild

- Pink Bollworm / BW Program / Plower Program
- d. Production Lab - Joahna Brengle
 - Sporulation and bacterial contamination quality control results for AF36 Prevail
- e. Evaluation Lab – Brittiny Crowden
 - Soil sample testing analysis and results
- f. IT – Martin Arvizu
 - ArcGIS field operations, web site updates and quarterly newsletter

Az legislative report

Jadee Rohner, ACGA Executive Vice President

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.

Chairman’s Remarks

Todd Rovey

HB2031

Election of Officers

Nominations and Election of Chairman

Council

Next Meeting Date

Adjournment