

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS
RESEARCH COUNCIL MEETING**
Arizona Department of Agriculture
1110 W. Washington, Suite 450
Phoenix, AZ 85007
Wednesday, June 12, 2024 @ 10:00 a.m.

VIRTUAL ONLY

Google Meet joining info
Video call link: <https://meet.google.com/vqp-rxqu-key>
Or dial: (US) +1 813-666-0700 PIN: 527 251 661#

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. Members of the ACRC will attend either in person or by telephone conference call. The ACRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order— | Kyle Curtis |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— | Kyle Curtis |
| • March 19, 2024 | |
| 4. Approval of financial report— | Kyle Curtis |
| 5. Report on status of carton reporting and revenue— | Kyle Curtis
Lisa James |
| 6. Update on AZDA and Budget Issues— | Lisa James |
| 7. Update and discussion on Plant Service Division activities— | Jack Peterson |
| 8. Discussion of citrus research needs— | Kyle Curtis |
| 9. Update and discussion of the following: | Dr. Glenn Wright |
| -Status of current research projects | |
| -Citrus diseases | |
| -Citrus genomics | |
| -National citrus initiatives | |
| -Status of unfilled UA positions | |
| 10. Update on 5-Year Review Report submitted to the Governor's
Regulatory Review Council (GRRC) in December 2023— | Kyle Curtis
Lisa James |

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| 11. Discussion and possible approval of Permission to Proceed, Docket Opening and Notice of Proposed Rulemaking— | Kyle Curtis |
| 12. Annual review and possible revisions to the Standard Terms and Conditions for research grant agreements with UofA— | Kyle Curtis |
| 13. Discussion and possible approval of Intergovernmental Agreement with the AZDA for FY25— | Kyle Curtis |
| 14. Discussion and approval of FY25 budget— | Kyle Curtis |
| 15. Discussion and consideration of FY25 assessment— | Kyle Curtis |
| <ul style="list-style-type: none"> a. Discussion of proposed assessment b. Public testimony on proposed assessment c. Approval of assessment at 2.5 cents per carton and 0.0 cents per carton equivalent | |
| 16. Discussion of ACRC Membership— | Lisa James |
| 17. Election of Officers— | Kyle Curtis |
| 18. 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— | Kyle Curtis |
| <p>Instruction to Executive Session Participants: 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 Board, 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.</p> | |
| 19. Call for Public Comment— | Kyle Curtis |
| <p>Pursuant to A.R.S. 38-431.01(H) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.</p> | |
| 20. Next Meeting/Adjourn— | Kyle Curtis |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency AZDA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of June, 2024.