

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS
RESEARCH COUNCIL MEETING**

Yuma Agriculture Center

6425 W. 8th Street

Yuma, AZ 85364

Tuesday, December 22, 2015 @ 10:00 a.m.

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— | Mark Loghry |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— | Mark Loghry |
| • October 20, 2015 | |
| • November 20, 2015 | |
| 4. Approval of financial report— | Mark Loghry |
| 5. Report on status of carton reporting and revenue— | Mark Loghry
Lisa James |
| 6. Discussion of outreach to industry regarding assessment compliance— | Mark Loghry
Lisa James |
| 7. Research proposal presentations— | Grant Applicants |
| 8. Consideration and possible approval of research funding— | Mark Loghry |
| 9. Update on ADA and Budget Issues— | TBD |
| 10. Update and discussion of Asian Citrus Pysllid (ACP) — | John Caravetta |
| 11. 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 | |

12. Discussion of term expirations and potential new Council members— Mark Loghry
13. 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— Mark Loghry
14. Call for Public Comment— Mark Loghry
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.
15. Next Meeting/Adjourn— Mark Loghry

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 ADA Coordinator, Danielle Salomon (602) 542-4315 (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 14th day of December, 2015.