

**NOTICE AND AGENDA FOR THE ARIZONA ICEBERG  
LETTUCE RESEARCH COUNCIL MEETING**

Arizona Department of Agriculture  
1110 W. Washington Street, Suite 450  
Phoenix, AZ 85007

**Tuesday, March 12, 2024 @ 10:00 a.m.**

**VIRTUAL ONLY**

**Google Meet joining info**

**Video call link: <https://meet.google.com/riy-krpp-faf>**

**Or dial: (US) +1 719-644-6209 PIN: 481 259 379#**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC 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, Introductions—   | Christopher Clayton               |
| 2. Roll call—  | Lisa James                        |
| 3. Approval of minutes—  | Christopher Clayton               |
| • December 19, 2023  |                                   |
| 4. Approval of Financial Report—   | Christopher Clayton<br>Lisa James |
| 5. Discussion of potential statutory change to include all leafy greens—   | Christopher Clayton<br>Lisa James |
| 6. Update on AZDA and Budget Issues—   | Susan Chase                       |
| 7. Election of Officers—   | Christopher Clayton               |
| 8. 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— | Christopher Clayton               |

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.

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|--|---------------------|
| 9. Call for Public Comment—  | Christopher Clayton |
| 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. |                     |

10. Next Meeting/Adjourn—

Christopher Clayton

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 6<sup>th</sup> day of March, 2024.