

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

**Arizona Department of Agriculture
1110 W. Washington St., Suite 450
Phoenix, AZ 85007
Tuesday, June 11, 2024 @ 1:00 p.m.**

VIRTUAL ONLY

Google Meet joining info

Video call link: <https://meet.google.com/gcc-tuhn-mey>

Or dial: (US) +1 440-462-3509 PIN: 363 501 373#

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— | Michael Clements |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— | Michael Clements |
| • March 12, 2024 | |
| 4. Approval of Financial Report— | Michael Clements
Lisa James |
| 5. Discussion and approval of FY25 budget— | Michael Clements |
| 6. Discussion and consideration of FY2025 assessment— | Michael Clements |
| a. Discussion of proposed assessment | |
| b. Public testimony on proposed assessment | |
| c. Approval of assessment at \$.004 per carton | |
| 7. Discussion and possible approval of request for research proposals— | Michael Clements
Lisa James |
| 8. Discussion of potential statutory change to include all leafy greens— | Christopher Clayton
Lisa James |
| 9. Annual review and approval of Standard Terms and Conditions
for research grant agreements with UofA— | Michael Clements |

10. Discussion and possible approval of Intergovernmental Agreement with the AZDA for FY25— Michael Clements

11. Update on AZDA and Budget Issues— Lisa James

12. 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— Michael Clements

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.

13. Call for Public Comment— Michael Clements

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.

14. Next Meeting/Adjourn— Michael Clements

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 4th day of June, 2024.