

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

Space Age Restaurant
401 E. Pima Street
Gila Bend, AZ 85337

Tuesday, January 16, 2024 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC 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.

VIRTUAL OPTION

Google Meet joining info

Video call link: <https://meet.google.com/dbg-htuh-cch>

Or dial: (US) +1 515-428-6101 PIN: 588 297 021#

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— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • November 14, 2023 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| 6. Update and Discussion of Current Growing Season— | David Sharp |
| 7. Discussion of industry issues at the Federal level— | David Sharp |
| 8. Chairman's Summary of Current Events— | David Sharp |
| 9. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 10. Executive Director's Summary of Current Events— | Al Simons |

Old Business

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| 11. Discussion and possible action regarding the scope of work, proposed independent contractor agreement, and the process of identifying and engaging a replacement to continue the responsibilities of Al Simons who is retiring. The Council may discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1) or (3).— | David Sharp |
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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.

New Business

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| 12. Annual review of Standard Terms and Conditions ISA for research grant agreements with UofA— | David Sharp
Lisa James |
| 13. Discussion and possible approval of current fiscal year Promotion expenses—
a. AZ Farm Bureau – 2024 Roots ‘n’ Boots Rodeo exhibit: \$1,000 (3/14-17)
b. AFAL – Ag Institute sponsorship: \$1,000 | Al Simons |
| 14. Travel Authorizations—
a. Revised \$ approval for M. Edgar’s attendance at USW Fall meeting.
b. USW Administrators meeting – Phoenix Jan 18 (Simons)
c. Southwest Ag Summit attendance - Feb 20-22 (Simons)
d. Roots ‘n’ Boots AZ Fb exhibit attendance – Mar 16 (Simons)
NOTE: Attendance at USW Winter Board meeting was approved in November for both M. Edgar and A. Simons | Al Simons |
| 15. Discussion and approval of AGRPC FY2025 budget— | David Sharp |
| 16. Discussion and approval of AGRPC’s 2024 assessment fee— | David Sharp |
| 17. Discussion and approval of 2024 Annual Notification and Remittance Form— | Lisa James |
| 18. Discussion of AGRPC Member Term Expirations— | David Sharp
Lisa James |
| 19. Election of Officers— | David Sharp |
| 20. Confirmation of AGRPC's two attendees to each of the following events:
a. Southwest Ag Summit – February 20-22 in Yuma
b. U.S. Wheat World Staff Conference – May 21-25 in Malta | David Sharp |
| 21. Arizona Department of Agriculture Update— | Susan Chase |
| 22. 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—

See Instruction to Executive Session Participants set forth above | David Sharp |
| 23. Next Meeting/Adjourn— | David Sharp |

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 9th day of January, 2024.