

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

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, January 20, 2015 @ 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.

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 17, 2014 | |
| 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. Update and discussion of the following: | Dr. Mike Ottman
Dr. Rick Ward |
| Research activities— | |
| Extension activities, meetings, etc.— | |
| Teaching programs— | |
| University staffing— | |
| 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 |
| <u>Old Business</u> | |
| 11. Discussion and possible approval of support for USW summer meeting in San Diego— | David Sharp
Michael Edgar |

New Business

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| 12. Introduction to Yuma Center of Excellence for Desert Agriculture— | Paul Brierley
Executive Director |
| 13. Discussion and possible approval of research proposal submitted by Shawna Loper, U of A— | David Sharp |
| 14. Discussion and possible approval of support for the 2015 S.W. Ag Summit— | Al Simons |
| 15. Discussion of options for producing revised script/video version(s) of Desert Durum® DVDs in high definition and possible authorization to commit funding initial script-writing and video-taping efforts— | Al Simons |
| 16. Travel Authorizations— | Al Simons |
| a. Visit to Hayden Flour Mill in Queen Creek, 1/12/15 (Simons) | |
| b. Attendance of AGRPC reps to NPA convention – Litchfield Park, AZ, March 8-10 (Edgar, Wilkey, Sharp, Simons) | |
| c. Attendance at USW administrators’ annual gathering, SLC 4/7/15 (Simons) | |
| 17. Discussion and possible approval of funding “Ag In the Classroom” materials for AZ Farm Bureau, per request— | Al Simons |
| 18. Discussion and approval of FY2015 budget adjustment for newsletter expenses— | Al Simons |
| 19. Discussion and approval of AGRPC’s 2015 assessment fee— | David Sharp |
| 20. Discussion and approval of AGRPC FY2016 budget— | David Sharp |
| 21. Discussion and approval of 2015 Annual Notification— | Lisa James |
| 22. Election of Officers— | David Sharp |
| 23. Arizona Department of Agriculture Update— | TBD |
| 24. 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— | David Sharp |
| 25. 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 ADA Coordinator, Anna Villa (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 13th day of January, 2015.