

**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 21, 2025 @ 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/fsb-zftb-tfk>

Or dial: (US) +1 402-624-0220 PIN: 505 550 903#

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— | Richard Heiden |
| 2. Roll Call— | Ashley Estes |
| 3. Approval of Minutes— | Richard Heiden |
| • November 5, 2024 | |
| • December 6, 2024 | |
| 4. Action items from prior meetings— | Ashley Estes |
| • Grant notification & Agreement | |
| • Research on desertdurum.com domain | |
| • Revisit Southwest Ag Summit Sponsorship | |
| • Promotional Tradeshow Items | |
| • Board Member attendance at the US Wheat EU/MENA Team Trip | |
| • AGRPC Member Term Expirations and Vacancies | |
| 5. Approval of Financial report— | Richard Heiden
Ashley Estes |
| 6. Update and Discussion of Current Growing Season— | Richard Heiden |
| 7. Discussion of industry issues at the Federal level— | Richard Heiden |
| 8. Chairman's Summary of Current Events— | Richard Heiden |
| 9. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 10. Executive Director's Summary of Current Events— | Jadee Rohner |

New Business

- | | |
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| 11. Annual review of Standard Terms and Conditions ISA for research grant agreements with UofA— | Richard Heiden
Ashley Estes |
| 12. Discussion and possible approval of current fiscal year Promotion expenses—

a. AZ Farm Bureau 2025 Roots ‘n’ Boots Rodeo Exhibit: \$1,000
b. Southwest Ag Summit: \$1,500
c. AFAL – Summer Ag Institute Sponsorship: \$1,000
d. Re-approval of tradeshow/promotional items | Richard Heiden
Jadee Rohner |
| 13. Travel Authorizations—

a. US Wheat EU/MENA Board Team Trip- May 3 - 13, Richard Heiden
b. 2025 Roots "n" Boots Rodeo- March 14-16 (Queen Creek) | Richard Heiden
Jadee Rohner |
| 14. Discussion and possible approval to participate in the National Day of Agriculture at the AZ Capitol on March 19, 2025— | Richard Heiden
Jadee Rohner |
| 15. Discussion and possible approval to participate in the Agribusiness Water Council – Annual Ag Producers & Suppliers Event at the AZ Capitol on February 13, 2025— | Richard Heiden
Jadee Rohner |
| 16. Discussion and possible approval to purchase www.desertdurum.com domain in cooperation with California Wheat Commission— | Richard Heiden
Jadee Rohner |
| 17. Discussion and approval of AGRPC FY2026 budget— | Richard Heiden
Jadee Rohner |
| 18. Discussion and approval of AGRPC’s 2025 assessment fee— | Richard Heiden |
| 19. Discussion and approval of 2025 Annual Notification and Remittance Form— | Richard Heiden
Ashley Estes |
| 20. Discussion of AGRPC Member Term Expirations— | Richard Heiden
Ashley Estes |
| 21. Election of Officers— | Richard Heiden |
| 22. Arizona Department of Agriculture Update— | Lisa James |
| 23. 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 | Richard Heiden |
| 24. Next Meeting/Adjourn— | Richard Heiden |

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 15th day of January, 2025.