

**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 21, 2014 @ 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 12, 2013 | |
| 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
Researchers |
| 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. Update of status of registering Desert Durum® as a certification mark and discussion and possible approval of next steps— | Al Simons |
| 12. Discussion and possible authorization of specific entities to use the term Desert Durum® in commerce under the adopted criteria— | Al Simons |

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| 13. Discussion and possible approval of support for the Wheat Innovation Alliance (WIA) formerly Wheat Industry Biotech Council (WIBC)— | Al Simons
Michael Edgar |
| 14. Discussion and possible approval of funding activities related to revising or reprinting Desert Durum® DVDs | Al Simons |

New Business

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| 15. Discussion and possible approval of funding for US Wheat activities— | Al Simons |
| 16. Discussion and possible approval of support for the 2014 S.W. Ag Summit— | Al Simons |
| 17. Discussion and approval of AGRPC 2014 assessment fee— | David Sharp |
| 18. Discussion and approval of AGRPC FY2015 budget— | David Sharp |
| 19. Discussion and approval of 2014 Annual Notification— | Lisa James |
| 20. Election of Officers— | David Sharp |
| 21. Travel Authorization— | Al Simons |
| a. Administrators' annual gathering (Denver in March) – Al Simons | |
| 22. Arizona Department of Agriculture Update— | Brett Cameron |
| 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— | David Sharp |
| 24. 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 14th day of January, 2014.