

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

Best Western Space Age Lodge
Conference Room
401 East Pima
Gila Bend, AZ 85337

Tuesday, January 26, 2016 @ 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, 2015 | |
| 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 |
| 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 agreement on identification of the script messages and target audiences to be addressed in a new Desert Durum(R) video to replace those prepared in 2005— | Al Simons |

New Business

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|---|-------------|
| 12. Discussion and possible approval of revised language for AZ Plant Breeders' Grant Award Agreement— | David Sharp |
| 13. Discussion and possible approval of co-sponsoring a lunch at the Scottsdale board meeting of the Wheat Foods Council in February (\$500)— | Al Simons |
| 14. Discussion and possible approval of sponsoring the Student Breakout session at the Southwest Ag Summit in Yuma (\$1,500)— | Al Simons |
| 15. Discussion and possible approval of providing funding to restock materials for the Arizona Farm Bureau's "Ag In The Classroom" curriculum kits— | Al Simons |
| 16. Discussion and possible approval of sponsoring the 2016 Summer Ag Institute— | Al Simons |
| 17. Discussion and possible approval of funding for renewing the domain names of Desertdurum.com, desertdurum.net, and desertdurum.org.. Discussion of AGRPC assuming initial responsibility for co-owning/ co-managing a website utilizing DesertDurum.xxx domain names— | Al Simons |
| 18. Discussion and possible approval of authorizing reimbursement to Michael Edgar for per diem expenses, as necessary, that may be incurred during participation in the US Wheat Associates Board Team trip to Africa, Europe, and the Middle East in March— | Al Simons |
| 19. Travel Authorizations— | Al Simons |
| a. Increase in authorized travel expense for Simons to attend the WFC meeting in Scottsdale. | |
| b. Authorization of in-state travel to further investigate options for replacing the DVD videos pertaining to Desert Durum ® | |
| 20. Discussion and approval of AGRPC's 2016 assessment fee— | David Sharp |
| 21. Discussion and approval of AGRPC FY2017 budget— | David Sharp |
| 22. Discussion and approval of 2016 Annual Notification— | Lisa James |
| 23. Election of Officers— | David Sharp |
| 24. Discussion of member term expirations— | David Sharp |
| 25. Arizona Department of Agriculture Update— | TBD |
| 26. 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 |
| 27. 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, 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 20th day of January, 2016.