

**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 28, 2020 @ 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, 2019 | |
| 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. Update and discussion of the following: | Dr. Mike Ottman |
| Research activities— | |
| Extension activities, meetings, etc.— | |
| Teaching programs— | |
| University staffing— | |
| 9. Chairman's Summary of Current Events— | David Sharp |
| 10. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 11. Executive Director's Summary of Current Events— | Al Simons |
| <u>Old Business</u> | |
| 12. Discussion and possible approval of Research Proposal #20-01— | David Sharp |

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| 13. Discussion and possible approval of Ownership and Collaboration Agreement draft between the AGRPC and CWC for the Desert Durum Certification Mark— | Al Simons
Deanie Reh |
| 14. Discussion and possible approval of Desert Durum® certification mark Licensee Agreement draft— | Al Simons
Deanie Reh |

New Business

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| 15. Annual review of Standard Terms and Conditions ISA for research grant agreements with UofA— | David Sharp
Lisa James |
| 16. Travel Authorizations— | Al Simons |
| <ul style="list-style-type: none"> a. Arizona FFA Foundation Gala, Scottsdale, Feb 22 (Simons, et al.) b. SW Ag Summit in Yuma Feb. 26-27 (Simons) c. Ag Day event in Queen Creek March 12-15 (Simons) | Al Simons |
| 17. Discussion and approval of AGRPC's 2020 assessment fee— | David Sharp |
| 18. Discussion and approval of AGRPC FY2021 budget— | David Sharp |
| 19. Discussion and approval of 2020 Annual Notification and Remittance Form— | Lisa James |
| 20. Discussion of AGRPC Member Term Expirations— | David Sharp
Lisa James |
| 21. Election of Officers— | David Sharp |
| 22. Arizona Department of Agriculture Update— | TBD |
| 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, 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 21st day of January, 2020.