

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

**Tuesday, February 13, 2024 @ 10:00 a.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 virtually. 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 ONLY

Google Meet joining info

Video call link: <https://meet.google.com/hdi-cxod-ihj>

Or dial: (US) +1 516-274-8353 PIN: 847 242 306#

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— | Richard Heiden |
| 2. Roll Call—     | Lisa James     |

**Old Business**

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| 3. Discussion and possible action regarding the process of identifying and engaging a replacement to continue the responsibilities of Al Simons who is retiring. The Council may discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1) or (3).— | Richard Heiden |
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Instruction to Executive Session Participants: Minutes of and discussions made at an Executive Session are required by law to be kept confidential and shall not be communicated to any person outside this meeting room, except to members of the Board, a person who is the subject of the discussion pursuant to A.R.S. § 38-431.03(A)(1), the Auditor General in connection with an audit authorized by the law, and the Attorney General.

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| 4. Next Meeting/Adjourn— | Richard Heiden |
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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 6<sup>th</sup> day of February, 2024.