

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

Thursday, February 29, 2024 @ 8:30 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 Executive Committee of the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the Executive Committee will attend virtually. The members 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 Committee 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/coy-xnbc-xwf>

Or dial: (US) +1 559-468-7038 PIN: 538 329 391#

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 regarding the process of identifying and negotiating with 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 26th day of February, 2024.