

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

Space Age Restaurant
401 E. Pima Street
Gila Bend, AZ 85337

Tuesday, April 18, 2023 @ 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 |
| • January 24, 2023 | |
| 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. Roundtable discussion of upcoming Farm Bill legislation— | David Sharp |
| 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 |

Old Business

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| 11. Discussion and update on Desert Durum® joint ownership agreement. The Council may discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3).— | Al Simons |
| 12. Discussion and update on progress of Desert Durum® certification mark renewal— | Al Simons |
| 13. Update on Sunset Review process— | David Sharp |
| 14. Update and discussion about participation in a US Wheat Board Team to Latin America— | Al Simons |

New Business

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| 15. Discussion and approval of revised 5-Year Review Report— | David Sharp
Lisa James |
| 16. Discussion and possible revision to FY24 Budget— | David Sharp
Al Simons |
| 17. Discussion and approval of FY24 Executive Director Contract— | David Sharp |
| 18. Discussion and approval of FY24 Intergovernmental Agreement (IGA)
with the Arizona Department of Agriculture— | David Sharp
Lisa James |
| 19. Discussion and approval of 2023 Grant Manual and application process— | David Sharp
Lisa James |
| 20. Discussion and approval of procedures and funding for 2023 DD Survey— | Al Simons |
| 21. Discussion of willingness to host a USW trade team from Venezuela in Sept/Oct— | Al Simons |
| 22. Travel Authorization— | Al Simons |
| a. US Wheat summer board meeting in Bloomington, MN – M Edgar | Al Simons |
| 23. Arizona Department of Agriculture Update— | Susan Chase |
| 24. 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 |
| 25. 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 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 6th day of April 2023.