

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

The University of Arizona Maricopa Agricultural Center  
37860 West Smith-Enke Road  
Maricopa, Arizona 85239-3010

**Tuesday, April 19, 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:

**A quorum of AGRPC members may attend a field tour at the Maricopa Agricultural Center  
prior to the meeting beginning at 11:00 a.m.**

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|---|--------------------------------|
| 1. Call to Order/Introductions—                     | David Sharp                    |
| 2. Roll Call—                                       | Lisa James                     |
| 3. Approval of Minutes—                             | David Sharp                    |
| • January 26, 2016                                  |                                |
| 4. Action items from prior meetings—                | Lisa James                     |
| 5. Approval of Financial report—                    | David Sharp<br>Lisa James      |
| 6. Update and Discussion of Current Growing Season— | David Sharp                    |
| 7. Update and discussion of the following:          | Dr. Mike Ottman<br>Researchers |
| 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                      |

**Old Business**

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|--|--------------------------|
| 11. Update discussion of Desert Durum certification mark application and possible actions and/or funding of same | David Sharp<br>Al Simons |
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12. Discussion and possible approval of providing funding to restock materials for the Arizona Farm Bureau's "Ag In The Classroom" curriculum kits— Al Simons
13. Update and discussion of options for producing revised script/video version(s) of Desert Durum® DVDs in high definition. Al Simons

**New Business**

14. Discussion of the Arizona Department of Agriculture Director's President/Chairman Policy Review Council— David Sharp
15. Discussion and approval of Jill England invoice— Al Simons
16. Discussion and approval of FY17 Executive Director Contract Amendment— David Sharp
17. Discussion and approval of FY17 Intergovernmental Agreement (IGA) with the Arizona Department of Agriculture— David Sharp  
Lisa James
18. Discussion and approval of 2016 Grant Manual— David Sharp  
Lisa James
19. Discussion and approval of procedures and funding for 2016 DD Survey— Al Simons
20. Discussion and possible approval for AZ Farm Bureau 2016-17 Sponsorship— Al Simons
21. Discussion and possible approval of sponsorship and materials for the 2016 National Ag in the Classroom Conference in Arizona – June 21-24— Al Simons
22. Travel Authorization— Al Simons
- a. USW Administrators' meeting, Denver:: May 10-11 (Simons)
  - b. US Wheat Associates board meeting, Fargo, ND: July 17-20 (Edgar)
  - c. Summer Ag Institute Sponsor dinner in June (Simons)
  - d. Agribusiness and Water Council of Arizona annual meeting:- Phoenix – May 20 (Simons or Council member)
23. Arizona Department of Agriculture Update— TBD
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 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 13<sup>th</sup> day of April 2016.