

**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 21, 2015 @ 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:

AMENDED

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • January 20, 2015 | |
| 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. Update and discussion of the following: | Dr. Mike Ottman
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
Al Simons |
| 12. Discussion and possible funding and participation action(s) related to the Research proposal submitted by Shawna Loper— | David Sharp |

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 and approval of FY16 Executive Director Contract Amendment— David Sharp

15. Discussion and approval of FY16 Intergovernmental Agreement (IGA) with the Arizona Department of Agriculture— David Sharp
Lisa James

16. Discussion and approval of 2015 Grant Manual— David Sharp
Lisa James

17. Discussion and approval of procedures and funding for 2015 DD Survey— Al Simons

18. Discussion and possible approval of sponsoring the 2015 Summer Ag Institute— Al Simons

19. Discussion and possible approval of providing pasta gift samples to USW Summer Board Meeting attendees, using the “Arizona Grown” label (permission required) and the Desert Durum® name and logo on the packages— Al Simons

- 20. Discussion and possible approval of process for providing the Office of the Governor with evaluation and update required by Executive Order 2015-01 paragraphs 5 and 6—** David Sharp
Aaron Thompson

21. Travel Authorization— Al Simons

- a. US Wheat Associates board meeting, San Diego, July 12-15 (Edgar and Simons)
- b. Summer Ag Institute Sponsor dinner in June (Simons)
- c. Agribusiness and Water Council of Arizona annual meeting - Phoenix (Simons)
- d. Possible travel expenses associated with hosting the CEO of the Italian cereal breeding firm Apsov on visits to Central Arizona breeding companies.

- 22. Arizona Department of Agriculture Update—** Mark W. Killian
Director

23. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on **the Desert Durum® certification mark application** or any other 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, Danielle Salomon (602) 542-4315 (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 16th day of April 2015.