

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

The Arizona Department of Agriculture  
1688 West Adams Street  
Phoenix, AZ 85007

**Tuesday, April 21, 2020 @ 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 28, 2020  |                                |
| 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. Roundtable discussion of upcoming Farm Bill legislation— | David Sharp                    |
| 8. Update and discussion of the following:                  | Dr. Mike Ottman<br>Researchers |
| Research activities—  |                                |
| Extension activities, meetings, etc.—                       |                                |
| Teaching programs—  |                                |
| University staffing—  |                                |
| 9. Chairman's Summary of Current Events—                    | David Sharp                    |
| 10. U.S. Wheat Director's Summary of Current Events—        | Michael Edgar                  |
| 11. Executive Director's Summary of Current Events—         | Al Simons                      |

**Old Business**

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|--|-------------------------|
| 12. Discussion of Desert Durum® certification mark Licensee Agreement draft— | Al Simons<br>Deanie Reh |
|--|-------------------------|

### New Business

- |   |                           |
|---|---------------------------|
| 13. Discussion and approval of FY21 Executive Director Contract—  | David Sharp               |
| 14. Discussion and approval of FY21 Intergovernmental Agreement (IGA) with the Arizona Department of Agriculture—   | David Sharp<br>Lisa James |
| 15. Discussion and approval of 2020 Grant Manual and application process—   | David Sharp<br>Lisa James |
| 16. Discussion and approval of procedures and funding for 2020 DD Survey—   | Al Simons                 |
| 17. Discussion and possible approval of sponsorships/memberships in several organizations—  | Al Simons                 |
| <ul style="list-style-type: none"><li>• Support for Legislative Luncheon on March 10 Sponsored by Arizona Agribusiness and Water Council (paid)</li><li>• U.S, Durum Growers Assoc. Supporter membership (paid)</li><li>• Arizona Farm Bureau Gold Sponsorship</li><li>• Wheat Foods Council Supporter membership</li><li>• Ag in the Classroom Sponsorship</li><li>• Arizona Association of Conservation Districts</li></ul> |                           |
| 18. Travel Authorization—   | Al Simons                 |
| a. Simons attendance at Legislative Luncheon on March 10  |                           |
| b. Simons attendance at Ag in the Classroom Sponsor dinner  |                           |
| c. <i>US Wheat Summer Board Meeting, Cincinnati, OH, 7/14-17 (Edgar)</i>  |                           |
| 19. Arizona Department of Agriculture Update—   | TBD                       |
| 20. 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               |
| 21. 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 17<sup>th</sup> day of April 2020.