

**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 22, 2014 @ 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 21, 2014 | |
| 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 |
| <u>Old Business</u> | |
| 11. Desert Durum (R) certification mark discussion and possible approval of petitions for permission to use the mark in commerce— | David Sharp
Al Simons |

12. Discussion of the current status of the Wheat Innovation Alliance (WIA) — Al Simons
Michael Edgar

New Business

13. Discussion and approval of FY15 Executive Director Contract— David Sharp
14. Discussion and approval of FY15 Intergovernmental Agreement (IGA)
with the Arizona Department of Agriculture— David Sharp
Lisa James
15. Discussion and approval of 2014 Grant Manual— David Sharp
Lisa James
16. Discussion and possible commitment of financial support for USW activities— Al Simons
17. Discussion and approval of procedures and funding for 2014 DD Survey— Al Simons
18. Discussion and possible approval of financial support for Summer Ag Institute— Al Simons
19. Discussion and possible approval of Arizona Farm Bureau sponsorship Al Simons
20. Travel Authorization— Al Simons
- a. Attend Wheat Commission Administrators' meeting in Denver, March 20-21: Simons
- b. Attend US Wheat Summer Board Meeting in Omaha, June 8-11: Edgar and Simons
21. Arizona Department of Agriculture Update— TBD
22. 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
23. 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, Anna Villa (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 15th day of April 2014.