

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

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

Tuesday, August 15, 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 |
| • April 18, 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. Discussion of industry issues at the Federal level— | 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. 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 |
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New Business

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| 12. FY24 Research Grant proposal presentations— | Grant Applicants |
| 13. Consideration and approval of FY24 Research Grant Awards— | David Sharp |

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| 14. Discussion of possible hosting of Venezuelan trade team sponsored by USW— | David Sharp
Al Simons |
| 15. Discussion of possible increase in dues paid to US Wheat for FY24— | David Sharp
Al Simons |
| 16. Discussion and possible approval of FY24 budget adjustment— | David Sharp
Lisa James |
| 17. Update on Sunset Review— | David Sharp
Lisa James |
| 18. Update on 5-Year Review Report— | David Sharp
Lisa James |
| 19. Discussion and possible approval of sponsorship opportunities | Al Simons |
| a. AZ Farm Bureau Production Level - \$3,000 (includes Derby Dinner + 2tickets) | |
| 20. Travel Authorization— | Al Simons |
| a. U.S. Wheat Fall Board Meeting; Cincinnati, OH; Nov.6-10 – (Edgar and Simons) | |
| b. Racin’ for the Bacon Derby Dinner: Gilbert -October 11 – (Simons) | |
| c. AZ Farm Bureau Annual Meeting & Trade Show: Tempe – Nov .8-9 – (Simons) | |
| 21. Discussion and possible approval of the process of identifying and engaging another Executive Director. | David Sharp |
| 22. Arizona Department of Agriculture Update— | Susan Chase |
| 23. 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 |
| 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, 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 8th day of August 2023.