

**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 16, 2022 @ 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               |
| • April 26, 2022                                       |                           |
| 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. 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. Discussion and 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).— | Deanie Reh<br>Al Simons |
| 12. Discussion and update on progress of Desert Durum® certification mark renewal   | Al Simons               |

**New Business**

- |   |                  |
|---|------------------|
| 13. FY23 Research Grant proposal presentations— | Grant Applicants |
|---|------------------|

- |   |                          |
|---|--------------------------|
| 14. Consideration and approval of FY23 Research Grant Awards—   | David Sharp              |
| 15. Discussion and possible approval of Sunset Review Response—   | David Sharp<br>Al Simons |
| 16. Discussion and possible approval of expenses already incurred—  | Al Simons                |
| a. Jill England Invoice dated 6/1/22  |                          |
| 17. Discussion and possible approval of sponsorship opportunities   | Al Simons                |
| a. AZ AWC Water Conference – Sept. 16 swag bag logo & table items - \$1,200+  |                          |
| b. AZ Farm Bureau “Production Partner” level - \$3,000  |                          |
| c. AZ Farm Bureau – “Racin’ for the Bacon” Derby Dinner - \$250 or \$500  |                          |
| 18. Discussion concerning possible AGRPC support (non-\$\$\$) for Coalition for Grain Fiber                                     | Al Simons                |
| 19. Travel Authorization—   | Al Simons                |
| a. Reconsideration of US Wheat World Staff Conference – Maui 8/20-26: (M. Edgar & R. Heiden)                                    |                          |
| b. AZ AWC Annual Meeting – Tempe – Sept 15 (A. Simons)  |                          |
| c. “Racin’ for the Bacon” Derby Dinner – Gilbert – Oct 8 (Simons)   |                          |
| d. AZ Farm Bureau Annual Meeting – Tucson – Nov. 3-4 (Simons)   |                          |
| e. US Wheat Fall Board Meeting -Salt Lake City Nov. 6-9 (M. Edgar & A. Simons)  |                          |
| 20. Arizona Department of Agriculture Update—   | Susan Chase              |
| 21. 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              |
| 22. 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 10<sup>th</sup> day of August 2022.