

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

Arizona Cotton Growers Association
1710 W. Ranch Road, Suite 201
Tempe, AZ 85284

Tuesday, August 20, 2024 @ 12:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/tcq-zfkt-agr>

Or dial: (US) +1 304-814-9033 PIN: 646 207 922#

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— | Richard Heiden |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | Richard Heiden |
| • April 9, 2024 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | Richard Heiden
Lisa James |
| 6. Update and Discussion of Current Growing Season— | Richard Heiden |
| 7. Discussion of industry issues at the Federal level— | Richard Heiden |
| 8. Chairman's Summary of Current Events— | Richard Heiden |
| 9. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 10. Executive Director's Summary of Current Events— | Jadee Rohner |

Old Business

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| 11. Discussion and possible approval of FY25 Budget Adjustment— | Richard Heiden
Jadee Rohner |
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New Business

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| 12. FY25 Research Grant proposal presentations— | Grant Applicants |
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| 13. Consideration and approval of FY25 Research Grant Awards— | Richard Heiden |
| 14. Discussion and possible approval of purchase of website domain— | Jadee Rohner |
| 15. Discussion of U.S. Wheat Guiding Principles Project | Jadee Rohner
Al Simons |
| 16. Discussion on signage & promotional attire for Director and/or Council | Jadee Rohner |
| 17. Discussion of Promotional Brochure (Fertilizer Management, Desert Durum etc) | Jadee Rohner |
| 18. Discussion and possible approval of sponsorship opportunities | Jadee Rohner |
| <ul style="list-style-type: none"> a. Wheat Foods Council- Annual Dues b. Arizona FFA Foundation- 9th annual Blue & Gold Gala c. Arizona Farm Bureau Sponsorship d. 2024 USW-NAWG Fall Joint Board Meeting- Wheat Lounge | |
| 19. Travel Authorization— | Jadee Rohner |
| <ul style="list-style-type: none"> a. Dr. Al Simons Retirement - September 28, 2024 (Goodyear, Az) b. USW Admin Meeting- October 1, 2024 (Denver, Co) c. Coolidge FFA/CTE Program Tour- October 11, 2024 (Coolidge, Az) d. Farm Bureau Annual Meeting- November 18 &19, 2024 (Tucson, Az) e. 2024 USW-NAWG Fall Joint Board Meeting- November 10-14, 2024 (Chandler, Az) | |
| 20. Arizona Department of Agriculture Update— | Lisa James |
| 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— | Richard Heiden |
| <p style="padding-left: 40px;">Instruction to Executive Session Participants: Minutes of and discussions made at an Executive Session are required by law to be kept confidential and shall not be communicated to any person outside this meeting room, except to members of the Board, a person who is the subject of the discussion pursuant to A.R.S. § 38-431.03(A)(1), the Auditor General in connection with an audit authorized by the law, and the Attorney General.</p> | |
| 22. Next Meeting/Adjourn— | Richard Heiden |

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 14th day of August 2024.