

**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, August 26, 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:

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|---|--------------------------------|
| 1. Call to Order/Introductions—                                     | David Sharp                    |
| 2. Roll Call—   | Lisa James                     |
| 3. Approval of Minutes—   | David Sharp                    |
| • April 22, 2014  |                                |
| 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. Update and discussion of the following:                          | Dr. Mike Ottman<br>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                      |
| <b><u>Old Business</u></b>  |                                |
| 11. Update on application for the Desert Durum® Certification Mark— | David Sharp<br>Al Simons       |

### New Business

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|---|--------------------------------|
| 12. Discussion and possible approval of Support for USW Summer meeting in 2015—   | David Sharp<br>Michael Edgar   |
| 13. Discussion and possible approval of support for a council member to attend the "Flower Milling for State Wheat Commissioners & Staff" in Manhattan, KS, December 16-18, 2014— | Al Simons                      |
| 14. FY15 Research Grant proposal presentations—   | Grant Applicants               |
| 15. Consideration and approval of FY15 Research Grant Awards—   | David Sharp                    |
| 16. Approval of FY15 budget adjustments—  | David Sharp                    |
| 17. Discussion and possible funding of a grains-focus curriculum kit for use in AZ Farm Bureau's "Ag in the Classroom" program—   | Katie Aikins<br>AZ Farm Bureau |
| 18. Discussion and possible approval of "Supporting Membership" in Wheat Foods Council—   | Al Simons                      |
| 19. Discussion of source(s) of an inclusive mailing list for annual newsletter; possible approval of purchasing a grower list from USDA Farm Service Agency—                      | Al Simons                      |
| 20. Discussion of AGRPC-designated representative to join a USW board team traveling to Taiwan and The Philippines in January 2015—   | Al Simons                      |
| 21. Travel Authorization—   | Al Simons                      |
| a. USW Board Meeting – New Mexico, Oct 29 – Nov 1 (Edgar and Simons)  |                                |
| b. AZFB Annual Meeting – Scottsdale, AZ, Nov 5-7 (Simons)   |                                |
| 22. Arizona Department of Agriculture Update—   | TBD                            |
| 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, 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 20<sup>th</sup> day of August 2014.