

**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 30, 2016 @ 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— | Ashley Estes |
| 3. Approval of Minutes— | David Sharp |
| • April 19, 2016 | |
| 4. Action items from prior meetings— | Ashley Estes |
| 5. Approval of Financial report— | David Sharp
Ashley Estes |
| 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. Update on application for the Desert Durum® Certification Mark— | David Sharp
Al Simons |

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| 12. Discussion of and possible approval of funding options for producing a revised script/video version(s) of Desert Durum® DVDs in high definition; possible authorization to acquire additional USB drives for copying existing videos— | Al Simons |
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New Business

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| 13. Discussion of how producers report and pay for small quantities sold to breweries— | Al Simons |
| 14. FY17 Research Grant proposal presentations— | Grant Applicants |
| 15. Consideration and approval of FY17 Research Grant Awards— | David Sharp |
| 16. Discussion and possible support for the Collaborator Program of the California Grains Foundation— | David Sharp
Al Simons |
| 17. Discussion and possible funding of "Ag In The Classroom" proposal of curriculum kit materials— | Al Simons |
| 18. Desert Durum (R) certification mark discussion and possible approval of petitions for permission to use the mark in commerce— | David Sharp
Al Simons |
| 19. Discussion and possible approval of participating in/sponsoring the annual convention of the American Farm Bureau Federation in Phoenix in January 2017— | David Sharp
Al Simons |
| 20. Discussion of possible approval Wheat Foods Council "Supporter" membership— | Al Simons |
| 21. Discussion of Executive Order 16-05 State Governmental Units; Professional Lobbyist Contracts; Prohibition— | David Sharp
Brett Cameron |
| 22. Travel Authorization— | Al Simons |
| <ul style="list-style-type: none"> a. USW/NAWG Fall board meeting – Denver, Nov. 2-5: Edgar b. AZ Farm Bureau Trade Show - Litchfield Park, Nov. 3: Simons | |
| 23. Arizona Department of Agriculture Update— | TBD |
| 24. 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 |
| 25. 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 18th day of August 2016.