

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

Francisco Grande Hotel and Golf Resort  
12684 W. Gila Bend Hwy  
Casa Grande, AZ 85193  
**Tuesday, November 5, 2024 @ 12:30 p.m.**

**Google Meet joining info**

**Video call link: <https://meet.google.com/fxv-ojdi-hfm>**

**Or dial: (US) +1 484-808-2263 PIN: 504 032 972#**

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               |
| • August 20, 2024                                      |                              |
| 4. Action items from prior meetings—                   | Lisa James<br>Jadee Rohner   |
| 5. Approval of Financial report—                       | Richard Heiden<br>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**

- |   |              |
|---|--------------|
| 11. Discussion and possible approval of AGRPC website—  | Jadee Rohner |
| 12. Discussion and possible approval of promotional tradeshow items—                            | Jadee Rohner |
| 13. Discussion and possible approval of publishing Fertilizing Small Grains in Arizona on-line— | Jadee Rohner |

14. Discussion and possible approval of FY25 Budget Adjustment— Richard Heiden  
Jadee Rohner

**New Business**

15. Natural Resources Conservation Services (NRCS) Conservation Stewardship Program (CSP) Presentation— Cary Lilly

16. Research grant proposal presentation— Bhupinder Singh, Ph.D.

17. Discussion and possible approval of research proposal— Richard Heiden

18. Discussion and possible approval of member to attend the US Wheat EU/MENA Board Team Trip in April/May 2025— Jadee Rohner

19. Discussion and possible approval of communication options— Jadee Rohner

20. Discussion and possible approval of sponsorship opportunities— Jadee Rohner

a. Southwest Ag Summit – February 2025

21. Travel Authorization— Jadee Rohner

a. 2025 Joint Winter Board meeting, January 13-16, 2025, Washington D.C. – Michael Edgar

b. Southwest Ag Summit, February 19-20, 2025, Yuma, AZ

22. AGRPC Member Term Expirations and Vacancies— Richard Heiden  
Lisa James

23. Arizona Department of Agriculture Update— Lisa James

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— Richard Heiden

25. 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 29<sup>th</sup> day of October, 2024.