AGENDA
REGULAR MEETING & EXECUTIVE SESSION
Arizona Cotton Research & Protection Council
Tuesday, March 13th, 2018, 10:00 a.m.

Pursuant to A.R.S. §38-431.01(A) and A.R.S. § 38-431.09, notice is hereby given to the members of the Council and to the general public that the Arizona Cotton Research & Protection Council will conduct a Regular Meeting and an Executive Session 38-431.03 A1. As required, all meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings.

Time: **10:00 a.m.**
On: **Tuesday, March 13th, 2018**
At: **Arizona Cotton Research & Protection Council office**
3721 E. Wier Avenue
Phoenix, AZ 85040 **Phone: 602/438-0059**

AGENDA FOR REGULAR MEETING

Roll Call	
Approval of 12/12/17 and 03/07/2018 minutes	Council
Financial Report	M. Whitney
2018 Operational Budget	L. Liesner
2018 Eastern Az. Budget (above 2,700')	L. Liesner
Paul Brown Azmet funding request	Council
PROPOSED 2018 Bale Assessment	Council
Pink Bollworm / Boll Weevil 2018 Program Plan	L. Liesner
Seed Breeding Program Activities	L Liesner / P Ollerton
AF36 2018 status/report/Committee recommendations	Council
Public Relation Fund	L. Liesner

Reports

Plowdown Report	D. Fairchild
Director's Report	L. Liesner
Chairman's Report	T. Smith
Next Meeting Date	
Suspend Regular Meeting	
Executive Session – Employee Compensation	Council
Reconvene Regular Meeting	

Adjourn

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the agency's ADA Co-Ordinator, at 602/542-4316 (voice) or 1-800-367-3839 (TDD). Requests should be made as early as possible to allow time to arrange the accommodation. (Also available in alternative formats).