

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS
RESEARCH COUNCIL MEETING**
Arizona Department of Agriculture
1688 West Adams Street, Room 229
Phoenix, AZ 85007
Tuesday, September 15, 2009 @ 10:00 a.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. Members of the ACRC will attend either in person or by telephone conference call. The ACRC 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— | Jerry Driedger |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— | Jerry Driedger |
| • June 2, 2009 | |
| 4. Approval of financial report— | Jerry Driedger |
| 5. Discussion of outstanding assessment, penalties and interest balances— | Ed Foster |
| 6. Discussion of outstanding research at the Waddell
Experimentation Station— | Jerry Driedger |
| 7. Research priorities for FY10— | Jerry Driedger |
| 8. Discussion and approval of Standardized Terms ISA with the UofA— | Lisa James |
| 9. Discussion and possible approval of amendment to IGA with
the ADA regarding fee to CFV— | Lisa James |
| 10. Update and discussion of additional issues: | Plant Services |
| -Citrus Psyllid | |
| -Citrus Canker | |
| -Glassy Wing Sharpshooter | |
| 11. Update and discussion of the following: | Dr. Glenn Wright |
| -Citrus diseases | |
| -Citrus genomics | |
| -National citrus initiatives | |
| -Status of unfilled UA positions | |

12. Update on State and ADA Budget— TBD
13. Update on Litigation Against the State— Lisa James
14. Call for Public Comment— Jerry Driedger
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.
15. Next Meeting/Adjourn— Jerry Driedger

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, Mike McMinn (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 9th day of September, 2009.