

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS
RESEARCH COUNCIL MEETING**
Arizona Department of Agriculture
1688 West Adams Street, Room 404
Phoenix, AZ 85007
Tuesday, December 7, 2010 @ 10:00 a.m.

TELECONFERENCE

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— | Darrin Patterson |
| 2. Roll call— | Lisa James |
| 3. Election of Council Vice-Chairman— | Darrin Patterson |
| 4. Approval of minutes— | Darrin Patterson |
| • September 14, 2010 | |
| 5. Approval of financial report— | Darrin Patterson |
| 6. Update on Litigation Against the State— | Lisa James |
| 7. Update on State and ADA Budget Issues— | Don Butler |
| 8. Discussion of ACRC fund/budget— | Darrin Patterson
Lisa James |
| 9. Discussion and possible approval of amendment to the IGA
with the Department of Ag— | Darrin Patterson |
| 10. Discussion and possible approval of amendments to current
Grant Agreements— | Darrin Patterson |
| 11. Discussion and possible approval of Research Grant Proposals— | Darrin Patterson |
| 12. Update and discussion of Asian Citrus Pysllid (ACP) — | John Caravetta |

13. Update and discussion of the following:

Dr. Glenn Wright

- Status of current research projects
- Citrus diseases
- Citrus genomics
- National citrus initiatives
- Status of unfilled UA positions

14. Call for Public Comment—

Darrin Patterson

Pursuant to A.R.S. 38-431.01(H) 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—

Darrin Patterson

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, John Caravetta (602) 542-0994 (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 1st day of December, 2010.