

**NOTICE AND AGENDA FOR THE ARIZONA ICEBERG
LETTUCE RESEARCH COUNCIL MEETING**

Dole Fresh Vegetable Main Office

3725 S. Avenue 3E

Yuma, AZ 85365

Tuesday, September 22, 2009 @ 10:00 a.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC 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:

1. Call to order— Jeff Johnson
2. Roll call— Lisa James
3. Approval of minutes— Jeff Johnson
 - June 23, 2009
4. Update on Litigation Against the State— Lisa James
5. Update on State and ADA Budget— TBD
6. Approval of Financial Report— Jeff Johnson
Lisa James
7. Discussion and approval of funding for research projects— Jeff Johnson
8. Discussion and possible approval of FY10 Research Grant Manual— Jeff Johnson
9. Discussion and approval of Standardized Terms and Conditions
ISA with the UofA— Jeff Johnson
10. Discussion of possible action in Salyer American bankruptcy case— Jeff Johnson
Lisa James
11. Call for Public Comment— Jeff Johnson

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.

12. Next Meeting/Adjourn—

Jeff Johnson

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 16th day of September 2009.