

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

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, August 31, 2010 @ 12:30 p.m.

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— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • April 20, 2010 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| 6. Chairman's Report— | David Sharp |
| 7. Update and Discussion of 2010 Growing Season— | Davie Sharp |
| 8. U.S. Wheat Director's Report— | Michael Edgar |
| 9. Executive Director's Report— | Al Simons |

Old Business

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| 9. Update on status of legal action against the State— | David Sharp |
| 10. Discussion of EU Trademark— | David Sharp
Al Simons |

New Business

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| 11. Implementation of Laws 2010, 2nd Reg. Sess., Ch. 88— <ul style="list-style-type: none">➤ Website notice of meetings➤ Ombudsman | Casey Cullings |
| 12. Open Meeting Law refresher— | Casey Cullings |
| 13. Discussion of pesticide residue standards— | David Sharp |
| 14. Discussion and possible approval of amendment to the FY11 Intergovernmental Agreement with the AZ Department of Agriculture— | David Sharp |
| 15. Discussion of FY10 Organic Barley project by Erin Taylor— | David Sharp |
| 16. FY11 Research Grant proposal presentations— | Grant Applicants |
| 17. Consideration and approval of FY11 Research Grant Awards— | David Sharp |
| 18. Discussion and possible approval of sponsorship for the International Leadership Alumni Conference (ILAC) — | David Sharp
Lisa James |
| 19. Discussion and possible approval of funding for CWC Collaborator program— | Al Simons |
| 20. Travel Authorization— <ul style="list-style-type: none">a. CWC Collaborator meeting, Davis - Oct. 20 (Simons)b. USW Board meeting, Minneapolis - Oct. 22-26 (Edgar and Simons) | Al Simons |
| 21. Approval of FY11 Budget Adjustment— | David Sharp |
| 22. Update and discussion of the following: <ul style="list-style-type: none">Research activities—Extension activities, meetings, etc.—Teaching programs—University staffing— | Dr. Mike Ottman |
| 23. Arizona Department of Agriculture Update— | Don Butler |
| 24. Next Meeting/Adjourn— | David Sharp |

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 25th day of August 2010.