

**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, December 14, 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 |
| • November 9, 2010 | |
| • November 17, 2010 | |
| 4. Approval of Financial report— | David Sharp
Lisa James |

Old Business

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| 5. Update on status of legal action against the State— | David Sharp |
| 6. Discussion of AGRPC fund/budget and possible adjustments— | David Sharp |
| 7. Discussion of AGRPC statute language and possible changes— | David Sharp |
| 8. Discussion of extending Desert Durum® trademark to foreign markets | Al Simons |

New Business

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| 9. Research Grant proposal presentations— | Grant Applicants |
| 10. Consideration and approval of Research Grant Awards— | David Sharp |
| 11. Discussion and possible approval of sponsorship for Project CENTRL
Rural Leadership Program— | David Sharp
Paul Ollerton |
| 12. Discussion and possible approval of sponsorship for 2011 Arizona Ag Day— | David Sharp |

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| 13. Discussion and possible approval of sponsorship of 2011 FFA Leadership Camp— | David Sharp |
| 14. Discussion and possible approval of sponsorship for Summer Ag Institute— | David Sharp |
| 15. Arizona Department of Agriculture Update— | Don Butler |
| 16. 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, 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 7th day of December 2010.