

Commission Members

Pat Jacobs, Chairman
Stephen Turcotte, Vice Chairman
Brian Biesemeyer
Shelley Blackmore
Rodney Held
John Ladd
Frank Krentz
Tina Thompson

Executive Director

Reuben Teran

Arizona Water Protection Fund Commission

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Ex-Officio Members

Thomas Buschatzke
Director
AZ Department of Water Resources

Robyn Sahid
State Land Commissioner
AZ State Land Department

Advisory Members

The Honorable Sine Kerr
AZ State Senate

The Honorable David L. Cook
AZ House of Representatives

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a meeting of the Arizona Water Protection Fund (AWPF) Commission on **Tuesday, June 18, 2024 at 10:00 a.m.** This meeting is open to the public, and in person or virtual attendance options are available. The meeting location and agenda are described below.

Meeting Location

Arizona Department of Water Resources Thunder River Conference Room 1110 W. Washington St., Ste. 310 Phoenix, AZ 85007	To ensure appropriate meeting space, please RSVP to lfuentes@azwater.gov if you would like to attend in person.
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Cisco Webex Meeting Information

Link: https://azwater.webex.com/azwater/j.php?MTID=mcff3fbbc0142cc5aff522998daadede1 Meeting Number (Access Code): 2536 517 7381 Meeting Password: RViwvmTQ853

or

Join by Phone

1-415-655-0001 US Toll	Access Code: 2536 517 7381
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Dated this 7th day of June 2024

ARIZONA WATER PROTECTION FUND COMMISSION
MEETING AGENDA

- I. Call to Order –Chairman Pat Jacobs
- II. Commission Member Roll Call – Executive Director
- III. Call to the Public – Chairman Jacobs
 - Comments from the public will be limited to 3 minutes per speaker.
- IV. Project Closeout Presentation. AWPF Grant 20-204WPF: Winkelman Natural Resource Conservation District Riparian Restoration – Winkelman Natural Resource Conservation District
 - The Commission will be updated on the final status and results of the project.

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Notice of Public Meeting and Tuesday, June 18, 2024 Meeting Agenda (continued)

- V. Project Closeout Presentation. AWPB Grant 20-208WPF: Paria Beach Riparian Restoration – Grand Canyon Wildlands Council / Wild Arizona
- The Commission will be updated on the final status and results of the project.
- VI. Commission Member Elections for Chairman and Vice-Chairman – All Commission Members
- The Commission will discuss and take action to elect a Chair and Vice-Chair for Fiscal Year 2025.
- VII. Review and Consideration of Action to Approve the March 5, 2024 Meeting Minutes – Chairman
- VIII. Arizona Water Protection Fund Program Updates – Executive Director
- Financial Update
 - Legislative Update
 - AWPB Grant Awards and Funding Availability
 - AWPB Records Inventory Project
- Informational updates only. No action will be taken.
- IX. Status Update on Fiscal Year 2024 AWPB Grant Awards – Executive Director
- The Commission will be updated on the contract negotiation status of the fiscal year 2024 grant awards and may take action or provide direction to staff.
- X. Fiscal Year 2025 Grant Cycle – Chairman
- The Commission will discuss and may take action to implement a grant cycle for Fiscal Year 2025.
- XI. Fiscal Year 2024 Arizona Water Protection Fund Annual Report - Chairman
- The Commission will discuss the draft Fiscal Year 2024 Annual Report.
- XII. Arizona Water Protection Fund Statute A.R.S. §45-2103(A)(6) – Chairman
- The Commission will discuss and may provide recommendations or direction on proposing future legislation concerning the appointment of Commission members representing an Indian Tribe.
- XIII. Call for Future Agenda Items – All Commission Members
- XIV. Future Meeting Date(s) – Chairman
- XV. Call to the Public – Chairman
- Comments from the public will be limited to 3 minutes per speaker.
- XVI. Adjourn – Chairman

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- *The Arizona Water Protection Fund Commission may elect to go into Executive Session for the purposes of obtaining legal advice from its attorney on any of the listed agenda items pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public.*
- *Agenda items may be taken out of order. No action may be taken on items unless specifically noted on the agenda.*
- *Members of the Arizona Water Protection Fund Commission may appear virtually or by telephone.*
- *Agenda and backup/supporting documents can be obtained by contacting Lizette Fuentes at 602-771-8472 or lfuentes@azwater.gov.*
- *People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Jennifer Marteniez at (602) 771-8426 or by e-mailing jkmarteniez@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation.*