

**Commission Members**

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

**Arizona Water Protection Fund Commission**

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Phone: (602) 771-8528

[www.azwpf.gov](http://www.azwpf.gov)



**Ex-Officio Members**

Thomas Buschatzke  
Director  
AZ Department of Water  
Resources

Robyn Sahid  
Executive Deputy Commissioner  
AZ State Land Department

**Advisory Members**

The Honorable Sine Kerr  
AZ State Senate

The Honorable David L. Cook  
AZ House of Representatives

**Executive Director**

Reuben Teran

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**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 **Wednesday, November 13, 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 <a href="mailto:lfuentes@azwater.gov">lfuentes@azwater.gov</a> if you would like to attend in person.
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**Cisco Webex Meeting Information**

Link: <a href="https://bit.ly/48CBe0S">https://bit.ly/48CBe0S</a> Meeting Number (Access Code): 2536 806 8514 Meeting Password: sRRiDDp37J2
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or

**Join by Phone**

1-415-655-0001 US Toll	Access Code: 2536 806 8514
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Dated this 7th day of November 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. Review and Consideration of Action to Approve the June 18, 2024 Meeting Minutes – Chairman Jacobs

**Arizona Water Protection Fund Commission**  
**Notice of Public Meeting and Wednesday, November 13, 2024 Meeting Agenda (continued)**

- V. Fiscal Year 2025 Grant Application WPF2505: Free Seed Project
- The Commission will be updated on action taken by the AWPFC Executive Committee on the grant application.
- VI. Arizona Water Protection Fund Program Updates – Executive Director
- Commissioner Conflict of Interest Notice

Informational update only. No action will be taken.

- VII. Fiscal Year 2025 Grant Applicant Presentations. Break(s) to be called at the discretion of the AWPFC Chairman. Up to 20 minutes will be allowed for each the applicant’s presentation, followed by clarifying questions from the Commission, if applicable. Application presentations are not time certain, but will be heard in the following order:
- a. WPF2501 - Verde River and Oak Creek Riparian Restoration
  - b. WPF2504 - Little Green Valley Fen Restoration Phase 2 Implementation
  - c. WPF2506 - Perkins Tank Fence Project
  - d. WPF2503 - WNRCD Lower San Pedro Restoration Project
  - e. WPF2502 - Bodaway/Gap Colorado River Riparian Restoration Project

- VIII. Call for Future Agenda Items – All Commission Members

- IX. Future Meeting Date(s) – Chairman Jacobs

- X. Call to the Public – Chairman Jacobs

- Comments from the public will be limited to 3 minutes per speaker.

- XI. Adjourn – Chairman Jacobs

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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](mailto: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](mailto:jkmarteniez@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation.*