

Commission Members

Charles Paradzick, Chair
Pat Jacobs, Vice Chair
Paul Brick
Dr. Lucinda Earven
Michael Macauley
Roy Pierpoint
William Schock

Executive Director

Reuben Teran

Arizona Water Protection Fund Commission

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Ex-Officio Members

Thomas Buschatzke
Director
AZ Department of Water Resources

Lisa Atkins
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 11, 2019 at 10:00 a.m.** This meeting is open to the public. The meeting location and agenda is described below.

Meeting Location:

Arizona Department of Water Resources
Middle Verde River Conference Room
1110 W. Washington St., Ste. 310
Phoenix, AZ 85007

Meeting Call in Information:

1-415-655-0003 US Toll
Meeting number (access code): 806 381 129

Dated this 4th day of June 2019

**Arizona Water Protection Fund Commission
Meeting Agenda**

June 11, 2019 – 10:00 a.m.

- I. Call to Order – Chairman Paradzick
- II. Commission Member Roll Call – Executive Director
- III. Call to the Public – Chairman Paradzick
- IV. Review and Approval of the March 26, 2019 Meeting Minutes – Chairman Paradzick
- V. Grant 17-192WPF: Lower Verde River Riparian Restoration Project – Executive Director & Ft. McDowell Yavapai Nation
 - The Commission will discuss and may consider additional grant award funding.
- VI. Project Presentation. AWPF Grant 17-190WPF: River Restoration through Hazardous Fuels and Invasive Species Removal – Gila Watershed Partnership
- VII. Project Presentation. AWPF Grant 15-186WPF: Phase II Gila River Corridor Invasive Weed Control – Coronado Resource & Development Area, Inc.

Arizona Water Protection Fund Commission
Notice of Public Meeting and June 11, 2019 Meeting Agenda (continued)

- VIII. Arizona Water Protection Fund Program Updates – Executive Director
- Financial Report
 - Legislation Update
 - Triennial Grant Application Guidelines Review Process (A.R.S. § 45-2105)
- IX. Fiscal Year 2019 Arizona Water Protection Fund Annual Report – Executive Director
- The Commission will review and may approve the Fiscal Year 2019 annual report.
- X. Grant Application Manual & Fiscal Year 2020 Grant Cycle– Executive Director
- The Commission will discuss the grant application manual, and may authorize moving forward with implementing a grant cycle for Fiscal Year 2020.
- XI. Election of Commission Chair and Vice-Chair Officer Positions
- XII. Final Call to the Public – Chairman
- XIII. Future Meeting Date(s) – Chairman
- XIV. Adjourn – Chairman

- *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 by telephone.*
- *Agenda and backup/supporting documents can be obtained by contacting Sharon Scantlebury at 602-771-3957 or sscantlebury@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.*