

## **ARIZONA WATER PROTECTION FUND COMMISSION**

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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 Commission on **Monday, June 23, 2014 at 10:00a.m.** The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

#### **Meeting Location:**

Arizona Department of Water Resources  
3550 North Central Avenue  
Verdes Room, 2<sup>nd</sup> Floor  
Phoenix, AZ 85014

Dated this 16<sup>th</sup> day of June 2014

#### **Arizona Water Protection Fund Commission Business Meeting Agenda**

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Contracts – Action to approve the following contract amendments:
  - a. 11-179, Inventory of Tamarisk Leaf Beetle and Effects on Riparian Habitat in the Colorado, Verde, Salt and Tonto Rivers- Time Extension to Nov. 2014 – S. Smallhouse
- IV. Financial Reporting – S. Smallhouse
- V. Approval of the Minutes – April 29, 2014
- VI. Presentation CAP - Colorado River Status and Developments: Reliability of the CAP Water Supply
- VII. FY 2015 Grant Application Review – All
  - a. General discussion of application process and focus
- VIII. FY 2015 Grant Cycle Schedule Review – S. Smallhouse
- IX. Final Call to the Public – Chairman Paradzick
- X. Future Meeting Dates – Chairman Paradzick
  - a. To be determined by the Commission
- XI. Adjourn – Chairman Paradzick