

Commission Members

Pat Jacobs, Chairman
Rodney Held, Vice Chairman
Brian Biesemeyer
Shelley Blackmore
Paul Brick
William Schock
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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

Executive Director

Reuben Teran

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, February 8, 2022 at 10:00 a.m.** This meeting is open to the public. Due to safety considerations during the COVID-19 pandemic and guidance from the Centers for Disease Control and Prevention for large events and mass gatherings, the AWPF Commission will be conducting this meeting in a virtual format. The meeting information and agenda are described below.

Cisco Webex Meeting Information

Link:

https://www.google.com/url?q=https://azwater.webex.com/azwater/j.php?MTID%3Dm6dc7addaf0e6a6d4888c16f98b0344bb&sa=D&source=calendar&ust=1643470160261119&usg=AOvVaw1n_h5tzENRWusIvFpUy4rt

Meeting Number (Access Code): 2594 300 4473

Meeting Password: 8xsBmQt5ic4

or

Join by Phone

1-415-655-0001 US Toll

Access Code: 2594 300 4473

Dated this 1st day of February 2022

**Arizona Water Protection Fund Commission
Meeting Agenda**

- I. Call to Order –Chairman Pat Jacobs
- II. Commission Member Roll Call – Executive Director
- III. AWPF Commission Final Meeting Minutes Format
 - The Commission will discuss and may provide direction on the preferred media format for future AWPF Commission meeting minutes.
- IV. Review and Approval of the November 16, 2021 Meeting Minutes – Chairman Pat Jacobs

Arizona Water Protection Fund Commission
Notice of Public Meeting and February 8, 2022 Meeting Agenda (continued)

- V. Project Closeout Presentation. AWPf Grant 19-194WPF: Davis Cattle Co. Grassland Restoration – Arizona Association of Conservation Districts
- The Commission will be updated on the final status and results of the project.
- VI. AWPf Grant 20-202WPF: Gila Valley Irrigation District System Optimization Phase I - Gila Valley Irrigation District
- The Commission will discuss and may take action on the request from the Grantee to modify the project scope of work, add additional funding to the grant award contract, and extend the grant award contract expiration date.
- VII. AWPf Grant 20-204WPF: Winkelman Natural Resource Conservation District Riparian Restoration – Winkelman Natural Resource Conservation District
- The Commission will discuss and may take action on the request from the Grantee to extend the grant award contract expiration date.
- VIII. AWPf Grant 20-205WPF: Upper, Middle, and Lower Fossil Creek Invasive Plant Removal – National Forest Foundation
- The Commission will discuss and may take action on the request from the Grantee to extend the grant award contract expiration date.
- IX. Arizona Water Protection Fund Program Updates – Executive Director
- Commission Membership Update
 - Financial Update
 - Legislative Update
 - Status Updates for Active Grant Award Contracts
- X. Grant Cycle Planning – Executive Director
- The Commission will discuss and may provide direction on planning for a future grant cycle.
- XI. Grant Application Manual Development – Executive Director
- The Commission will discuss and may provide direction on updating the grant application content requirements for future grant application manuals.
- XII. Call to the Public – Chairman Jacobs
- Comments from the public will be limited to 3 minutes per speaker.
- XIII. Call for Future Agenda Items
- XIV. Future Meeting Date(s) – Chairman Jacobs
- XV. Adjourn – Chairman Jacobs

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Notice of Public Meeting and February 8, 2022 Meeting Agenda (continued)

- *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.*