



Reuben Teran, Executive
Director

Arizona Water Protection Fund Commission

1110 West Washington, Suite 310
Phoenix, Arizona 85007

(602) 771-8528

www.azwpf.gov

Commission Members

Charles Paradzick, Chair
Pat Jacobs, Vice-Chair
Paul Brick
Michael Macauley
Roy Pierpoint
William Schock
Mark Holmes

Ex-Officio Members

Thomas Buschatzke, Director ADWR
Lisa Atkins, Commissioner ASLD

Advisory Members

Senator Gail Griffin
Rep. Kate Brophy-McGee

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a general business meeting of the Arizona Water Protection Fund Commission on **Wednesday, June 13th, 2018 at 12:30 PM**. The business meeting is open to the public. A copy of the agenda is posted below.

Meeting Location:

Willow Bend Environmental Education Center
703 E. Sawmill Road
Flagstaff, Arizona 86001

Conference Call-In:

1-877-820-7831
Code - 612591

Dated this 4th day of June 2018

Arizona Water Protection Fund Commission Business Meeting

1. **Welcome and Introductions** – Chairman Paradzick
2. **Call to the Public** – Chairman Paradzick
3. **Approval of the March 7, 2018 Meeting Minutes** – Chairman Paradzick
4. **Election of Chair and Vice-Chair Officer Positions**
5. **Water Protection Fund Annual Report FY2018** – Reuben Teran
 - a. **Current Grant Activity Report** – Reuben Teran
 - b. **Financial Report** – Reuben Teran
6. **FY2019 Grant Cycle Update** – Reuben Teran
7. **Guest Presentation** – Allen Haden, Natural Channel Design – *Planning and Implementing a Stream Restoration Project – Apache Grove Case Study.*
8. **Informational Items to/from the Chair, Commission, or Staff**
9. **Final Call to the Public** – Chairman Paradzick
10. **Future Meeting Dates** – Chairman Paradzick
11. **Adjourn** – Chairman Paradzick

People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistance with physical accessibility. If you require accommodation or have any questions, please contact Sharon Scantlebury at Sscantlebury@azwater.gov or (602) 771-8472. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.