

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, February 8, 2010 at 10:00 a.m.** The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

Meeting Location:

Water Resources Research Center

350 N. Campbell Avenue - Sol Resnick Conference Room

Tucson, Arizona 85721

Dated this 3rd day of February, 2010

Arizona Water Protection Fund Commission Meeting Agenda

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of October 19, 2009 Meeting Minutes – Marie Light, Chair (10:01)
- III. Call to the Public – Marie Light, Chair (10:05)
- IV. Tucson Audubon Society Presentation
 - a. Presentation and site visit discussion regarding completed Grant #04-123WPF: Tucson Audubon Society, Santa Cruz River Habitat Project, North Simpson Site, Phase II – Kendall Kroesen (10:10)
- V. Contract Issues
 - a. Consideration of action to approve a scope of work change and reallocation of funding for Grant #08-156WPF: Cocopah Colorado River Restoration Project – Evelyn Erlandsen (10:40)
 - b. Update regarding status of Grant #08-158WPF: Watson Woods Riparian Preserve Restoration Project – Evelyn Erlandsen (11:00)
 - c. Update regarding status of Grant #09-166WPF: Hunter’s Hole Riparian and Wetland Restoration Project – Evelyn Erlandsen (11:10)
 - d. Consideration of action to approve a scope of work change for Grant #07-149WPF: Control of Tamarisk on 12 Miles of the Upper Verde River – Stephen Tighe (11:20)
- VI. Administrative Issues
 - a. Budget Update – Rodney Held (11:35)
 - i. Consideration of action to approve the addition of \$157,152 for continued program administration under Grant #2009-001WPF: Administration of the Arizona Water Protection Fund Program
- VII. Final Call to the Public – Marie Light, Chair (11:50)
- VIII. Future Meeting Dates – Marie Light, Chair (11:55)
 - a. Executive Committee Meeting (If Necessary)
 - i. March 9, 2010 (Phoenix – ADWR)
 - b. Commission Meeting (If Necessary)
 - i. June 14, 2010 (Location TBD: Possibly Show Low)
- IX. Adjourn – Marie Light, Chair (12:00)
- X. Site visit to Tucson Audubon Society, Santa Cruz River Habitat Project, North Simpson Site (1:30)

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Arizona Water Protection Fund at (602) 771-8528, or the TDD # (602) 771-8501. Requests should be made as early as possible to allow time to arrange the accommodation.