

**ARIZONA WATER PROTECTION FUND COMMISSION
EXECUTIVE COMMITTEE**

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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's Executive Committee on **Monday, March 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:

Arizona Department of Water Resources
3550 North Central Avenue, 2nd Floor – Upper Verde Conference Room
Phoenix, Arizona 85012

Dated this 3rd day of March, 2010

**Arizona Water Protection Fund Commission – Executive Committee
Meeting Agenda**

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of May 19, 2009 Meeting Minutes – Marie Light, Chair (10:01)
- III. Call to the Public – Marie Light, Chair (10:05)
- IV. Contract Issues
 - a. Consideration of action to approve a change in the scope of work for Grant #08-160WPF: Atturbury Wash Riparian Stewardship Project – Stephen Tighe (10:10)
 - b. Consideration of action to approve a 3-month contract extension for Grant #08-151WPF: Test of Riparian Recovery Following Cessation of Groundwater Pumping, Lower San Pedro – Evelyn Erlandsen (10:30)
- V. Final Call to the Public – Marie Light, Chair (10:40)
- VI. Future Meeting Dates – Marie Light, Chair (10:45)
 - a. Executive Committee Meeting (If Necessary)
 - i. April 13, 2010 (Phoenix – ADWR)
 - b. Commission Meeting (If Necessary)
 - i. June 14, 2010 (Show Low – Location TBD)
- VII. Adjourn – Marie Light, Chair (10:50)

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.