

**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 **Tuesday, May 11, 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, 4th Floor – Agua Fria Conference Room
Phoenix, Arizona 85012

Dated this 3rd day of May, 2010

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

- I. Call to Order – Chair Light (10:00)
- II. Approval of March 8, 2010 Meeting Minutes – Chair Light (10:01)
- III. Call to the Public – Chair Light (10:05)
- IV. Contract Issues
 - a. Consideration of action to approve a contract extension for Grant #07-141WPF: Picture Canyon Rio de Flag Meander Restoration Project – Stephen Tighe (10:10)
 - b. Consideration of action to approve a scope of work change and one year contract extension for Grant #09-166: Hunter's Hole Riparian and Wetland Restoration Project – Evelyn Erlandsen (10:25)
 - c. Consideration of action to approve the addition of \$33,553 to Grant #09-171WPF: Black Canyon Riparian Restoration Project – Stephen Tighe (10:45)
- V. Administrative Issues
 - a. Budget Update – Rodney Held (11:05)
 - b. Research Criteria Subcommittee – Rodney Held (11:20)
- VI. Final Call to the Public – Chair Light (11:35)
- VII. Future Meeting Dates – Chair Light (11:40)
 - a. Executive Committee Meeting (If Necessary)
 - i. July 13, 2010 (Phoenix – ADWR)
 - b. Commission Meeting
 - i. June 14, 2010 (Location TBD – Show Low)
- VIII. Adjourn – Chair Light (11:45)

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.