

**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, October 19, 2009 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 13<sup>th</sup> day of October, 2009

**Arizona Water Protection Fund Commission  
Meeting Agenda**

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of July 14, 2009 Meeting Minutes – Marie Light, Chair (10:01)
- III. Call to the Public – Marie Light, Chair (10:05)
- IV. Contract Issues
  - a. Update regarding actions to resolve landfill issues associated with Grant #08-158WPF: Watson Woods Riparian Preserve Restoration Project – Evelyn Erlandsen (10:10)
- V. Administrative Issues
  - a. Web Site Redesign Update – Rodney Held (10:30)
  - b. Budget & FY 2009 Contract Updates – Rodney Held (10:35)
  - c. Future Funding/Lobbying Strategy – Marie Light, Chair (10:45)
- VI. Final Call to the Public – Marie Light, Chair (11:50)
- VII. Future Meeting Dates – Marie Light, Chair (11:55)
  - a. Executive Committee Meeting (If Necessary)
    - i. November 10, 2009 (Phoenix – ADWR)
  - b. Commission Meeting (If Necessary)
    - i. February 8, 2010 (Location TBD)
- VIII. Adjourn – Marie Light, Chair (12:00)

*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.*