

ARIZONA WATER PROTECTION FUND COMMISSION

3550 North Central Avenue, Phoenix, Arizona 85012
Telephone 602-771-8528
Fax 602-771-8686
Web Site: www.azwpf.gov

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a teleconference meeting of the Arizona Water Protection Fund Commission Executive Committee on **Friday, March 7th, 2014 at 1:00p.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, Suite 200
Phoenix, AZ 85014

Conference Call In:

1-877-820-7831
Code - 612591

Dated this 4th day of March, 2014

Arizona Water Protection Fund Commission Executive Committee Meeting Agenda

- I. Call to Order – Chairman Paradzick (1:00 p.m.)
- II. Approval of Meeting Minutes August 13, 2013 – Chairman
- III. Call to the Public – Chairman
- IV. Administrative Issues:
 - a. FY 2014 Grant Applications – Incomplete Submissions (Minor)
 - i. Determination of eligibility to continue
 1. WPF 0413
 2. WPF 0416
 - b. FY 2014 Grant Applications – Ineligible Applications (Outside the Scope of WPF)
 - i. Determination of eligibility to continue
 1. WPF 0421
- V. Final Call to the Public – Chairman
- VI. Adjourn – Chairman (2:00 p.m.)