

ARIZONA WATER PROTECTION FUND COMMISSION

3550 North Central Avenue, Phoenix, Arizona 85012

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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 **Tuesday, January 10, 2012 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
2nd Floor – Verde Conference Rooms
3550 North Central Avenue
Phoenix, AZ 85012

Conference Call Phone Number:

(602) 771-8707

Dated this 4th day of January 2012

Arizona Water Protection Fund Commission Meeting Agenda

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of June 20, 2011 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Contract Issues
 - a. Consideration of action to approve the addition of \$40,000 to Grant #09-166WPF: Hunter’s Hole Riparian and Wetland Restoration Project – Rodney Held
 - b. Consideration of action to approve a one year contract extension for Grant #07-143WPF: Little Colorado River and Nutrioso Creek Riparian Enhancement Project – Susan Craig
 - c. Consideration of action to approve a scope of work change and one year contract extension for Grant #08-157WPF: Paria River Exotic Removal Project: Phase I – Susan Craig
 - d. Update on status of Grant #09-167WPF: Tavasci Marsh – Wetland Restoration Project – Rodney Held
- V. Administrative Issues
 - a. Budget and program updates – Rodney Held
 - b. Stakeholder and legislative outreach campaign update – Susan Craig/Rodney Held
- VI. Final Call to the Public – Chair Light
- VII. Future Meeting Dates – Chair Light
 - a. Executive Committee Meeting (if necessary)
 - i. February 14, 2012 (Phoenix – ADWR)
 - b. Commission Meeting
 - i. March 19, 2012 (Phoenix – ADWR)
- VIII. Adjourn – Chair Light (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.