

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, March 19, 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

Dated this 14th day of March 2012

Arizona Water Protection Fund Commission Meeting Agenda

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of January 10, 2012 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Contract Issues
 - a. Consideration of action to approve a contract extension for Grant #09-169WPF: Gila River Water Conservation Education Program – Rodney Held
 - b. Consideration of action to approve a contract extension for Grant #11-174WPF: Eagle Creek Riparian Restoration at Filleman Crossing – Susan Craig
 - c. Consideration of action to approve a contract extension for Grant #11-177WPF: Eagle Creek Riparian Protection Project – Susan Craig
 - d. Discussion and consideration of action to issue a stop work order or terminate Grant #09-165WPF: Alpine Ranger District Riparian Improvement Project – Susan Craig
 - e. Consideration of action to add \$49,143.50 to Administrative Grant #2009-001WPF: Arizona Department of Water Resources – Rodney Held
- V. Administrative Issues
 - a. Discussion and election of officer to fill vacated Vice-Chair position, term ending June 20, 2012 – Chair Light
 - b. Budget and staffing updates – Rodney Held
 - c. Stakeholder and legislative outreach update – Rodney Held/Susan Craig
- VI. Final Call to the Public – Chair Light
- VII. Future Meeting Dates – Chair Light
 - a. Executive Committee Meeting (if necessary)
 - i. April 10, 2012 (Phoenix – ADWR)
 - b. Commission Meeting
 - i. June 18, 2012 (Phoenix – TBD)
- 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. Requests should be made as early as possible to allow time to arrange the accommodation.