

**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](http://www.azwpf.gov)

**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, June 4, 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:**

Graham County Health Department  
Health Annex Conference Room  
820 West Main Street  
Safford, AZ 85546

Dated this 24<sup>th</sup> day of May 2012

**Arizona Water Protection Fund Commission  
Meeting Agenda**

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of March 19, 2012 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Restoration of the Gila River at Apache Grove Presentation (tour of site following meeting)
  - a. Presentation and discussion regarding the successful implementation of Grant #08-155WPF: Restoration of the Gila River at Apache Grove – Susan Craig/Allen Haden
- V. Administrative Issues
  - a. Budget update and consideration of action to approve \$336,000 for program administration in FY 2013 – Rodney Held
  - b. Discussion regarding implementation of a FY 2013 stakeholder and legislative outreach campaign – Rodney Held/Susan Craig
- VI. Election of Commission Officers
  - a. Discussion and election of officers to serve as Chair and Vice-Chair for the term July 1, 2012 – June 30, 2013 – Chair Light
- VII. Final Call to the Public – Chair Light
- VIII. Future Meeting Dates – Chair Light
  - a. Executive Committee Meeting (if necessary)
    - i. July 10, 2012 (Phoenix – ADWR)
  - b. Commission Meeting
    - i. September 17, 2012 (Location – TBD)
- IX. 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.*