

## 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, June 14, 2010 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:**

X Diamond Ranch

Greer, AZ

See attached map for directions

(928) 333-2286

Dated this 8<sup>th</sup> day of June, 2010

#### **Arizona Water Protection Fund Commission Meeting Agenda**

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of February 8, 2010 Meeting Minutes – Marie Light, Chair (10:01)
- III. Call to the Public – Marie Light, Chair (10:05)
- IV. Election of Commission Officers
  - a. Discussion and election of officers to serve as Chair and Vice-Chair for the term July 1, 2010 – June 30, 2011 – Chairperson Light (10:10)
- V. X Diamond Ranch LCR Riparian Enhancement Project Presentation (Tour of site to follow meeting)
  - a. Presentation and discussion regarding the successful completion of Grant #05-126WPF: X Diamond Ranch LCR Riparian Enhancement Project – Stephen Tighe/Wink Crigler (10:20)
- VI. Administrative Issues
  - a. Financial Report – Rodney Held (10:40)
  - b. Update and approval of the FY 2011 grant cycle
    - i. Discussion and consideration of action to approve implementation of the FY 2011 grant cycle and schedule – Rodney Held (10:50)
    - ii. Discussion and consideration of action to approve revised research grant evaluation criteria – Rodney Held (11:10)
    - iii. Discussion and consideration of action to approve revised capital and water conservation grant evaluation criteria – Rodney Held (11:40)
- VII. Final Call to the Public – Marie Light, Chair (11:50)
- VIII. Future Meeting Dates – Marie Light, Chair (11:55)
  - a. Executive Committee Meeting (If Necessary)
    - i. July 13, 2010 (Phoenix – ADWR)
  - b. Commission Meeting
    - i. To be determined based on approval of the FY 2011 grant cycle schedule
- IX. Adjourn – Marie Light, Chair (12:00)
- X. Tour of the X Diamond Ranch LCR Riparian Enhancement Project (1:00)

*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.*