

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 meeting of the Arizona Water Protection Fund Commission on **Monday, June 17, 2013 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

3550 North Central Avenue, Suite 200 – Upper & Middle Verde Conference Rooms

Phoenix, AZ 85014

Dated this 10th day of June 2013

**Arizona Water Protection Fund Commission
Meeting Agenda**

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of December 11, 2012 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Contract Issues
 - a. Discussion and consideration of action to approve a three month contract extension for Grant #11-177WPF: Eagle Creek Riparian Protection Project – Rodney Held & Darcy Ely
- V. Administrative Issues
 - a. Program update – Rodney Held
 - b. Legislative update/discussion – Rodney Held
 - c. Discussion and consideration of action regarding implementation of a FY 2014 grant cycle – Rodney Held
- VI. Election of Commission Officers
 - a. Discussion and election of officers to serve as Chair and Vice-Chair for the term July 1, 2013 – June 30, 2014 – Chair Light
- VII. Final Call to the Public – Chair Light
- VIII. Future Meeting Dates – Chair Light
 - a. Executive Committee Meeting (if necessary)
 - i. July 9, 2013 (Phoenix – ADWR)
 - b. Commission Meeting
 - i. September 16, 2013 (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.