

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 Tuesday, **December 11, 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

3550 North Central Avenue, Suite 200 – Verde Conference Rooms

Phoenix, AZ 85012

Dated this 4th day of December 2012

**Arizona Water Protection Fund Commission
Meeting Agenda**

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of June 4, 2012 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Financial Update – Rodney Held
- V. Contract Issues
 - a. Discussion regarding opportunities to augment existing grants – Rodney Held
 - b. Consideration of action to approve augmenting the scope of work and additional funding for Grant #09-162WPF: Middle Fossil Creek Riparian Habitat Protection and Restoration – Rodney Held
 - c. Consideration of action to approve augmenting the scope of work and additional funding for Grant #07-141WPF: Picture Canyon Rio de Flag Meander Restoration Project – Rodney Held
- VI. Administrative Issues
 - a. Discussion regarding legislative outreach – Rodney Held
 - b. Discussion and consideration of action to approve development of a request for proposals to conduct a comprehensive study to evaluate and identify statewide needs met by the Arizona Water Protection Fund – Chair Light/Commissioner Holmes
- VII. Final Call to the Public – Chair Light
- VIII. Future Meeting Dates – Chair Light
 - a. Executive Committee Meeting (if necessary)
 - i. January 8, 2013 (Phoenix – ADWR)
 - b. Commission Meeting
 - i. TBD by Commission
- 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.