

**ARIZONA WATER PROTECTION FUND COMMISSION  
EXECUTIVE COMMITTEE**

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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's Executive Committee on **Tuesday, February 8, 2011 at 9:00 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, 3<sup>rd</sup> Floor – Gila River Conference Room  
Phoenix, Arizona 85012

**Conference Call Number: (602) 771-8707**

Dated this 3<sup>rd</sup> day of February, 2011

**Arizona Water Protection Fund Commission – Executive Committee  
Meeting Agenda**

- I. Call to Order – Chair Light (9:00 a.m.)
- II. Approval of July 13, 2010 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Contract Issues
  - a. Consideration of action to approve the addition of \$14,985.00 to contract number 08-161WPF: Montezuma Well Riparian Pasture Restoration Project – Rodney Held
- V. Administrative Issues
  - a. Program Update – Rodney Held
- VI. Final Call to the Public – Chair Light
- VII. Future Meeting Dates – Chair Light
  - a. Executive Committee Meeting (If Necessary)
    - i. March 8, 2011 (Phoenix – ADWR)
  - b. Commission Meeting
    - i. June 20, 2011 (Phoenix – ADWR)
- VIII. Adjourn – Chair Light (10:00 a.m.)

*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.*