

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's Executive Committee on **Tuesday, February 12, 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 – Salt River Conference Room

Phoenix, AZ 85012

Dated this 5th day of February 2013

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

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of November 13, 2012 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Contract Issues
 - a. Consideration of action to approve a one year contract extension for Grant #08-161WPF: Montezuma Well Riparian Pasture Restoration Project – Rodney Held
 - b. Consideration of action to approve a one year contract extension for Grant #11-179WPF: Inventory of Tamarisk Leaf Beetle and Effects on Riparian Habitat in the Colorado, Salt, Verde and Tonto Rivers – Rodney Held
 - c. Consideration of action to approve a one year contract extension for Grant #2009-001: AWPF – ADWR Intergovernmental Agreement – Rodney Held
- V. Administrative Issues
 - a. Financial report – Rodney Held
 - b. Legislative update – Rodney Held
 - c. Discussion and 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/Vice-Chair Holmes
- VI. Final Call to the Public – Chair Light
- VII. Future Meeting Dates – Chair Light
 - a. Executive Committee Meeting (if necessary)
 - i. April 9, 2013 (Phoenix – ADWR)
 - b. Commission Meeting (if necessary)
 - i. March 18, 2013 (location to be determined)
- VIII. 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.