

**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, July 13, 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:

Arizona Department of Water Resources
3550 North Central Avenue, 3rd Floor – Gila River Conference Room
Phoenix, Arizona 85012

Dated this 7th day of July, 2010

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

- I. Call to Order – Chair Light (10:00)
- II. Approval of May 11, 2010 Meeting Minutes – Chair Light (10:01)
- III. Call to the Public – Chair Light (10:05)
- IV. Contract Issues
 - a. Consideration of action to approve a contract extension for Grant #07-150WPF: Fairchild Draw Riparian Restoration Project – Stephen Tighe (10:10)
 - b. Consideration of action to approve a scope of work change for Grant #08-160: Atturbury Wash Riparian Stewardship Project – Stephen Tighe (10:20)
 - c. Update on status of Grant #08-158WPF: Watson Woods Riparian Preserve Restoration Project – Evelyn Erlandsen (10:40)
- V. Administrative Issues
 - a. Budget Update – Rodney Held (10:50)
- VI. Final Call to the Public – Chair Light (10:55)
- VII. Future Meeting Dates – Chair Light (11:00)
 - a. Executive Committee Meeting (If Necessary)
 - i. August 10, 2010 (Phoenix – ADWR)
 - b. Commission Meeting
 - i. December 13 - 14, 2010 (Phoenix – ADWR)
- VIII. Adjourn – Chair Light (11:05)

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.