

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, August 14, 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
Gila River Conference Room – Third Floor
3550 North Central Avenue
Phoenix, AZ 85012

Dated this 7th day of August 2012

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

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of September 13, 2011 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Contract Issues
 - a. Consideration of action to approve a contract extension for Grant #09-165WPF: Alpine Ranger District Riparian Improvement Project – Rodney Held
- V. Administrative Issues
 - a. Budget update – Rodney Held
 - b. Discussion regarding implementation of a FY 2013 stakeholder and legislative outreach campaign – Rodney Held
- VI. Final Call to the Public – Chair Light
- VII. Future Meeting Dates – Chair Light
 - a. Executive Committee Meeting (if necessary)
 - i. September 11, 2012 (Phoenix – ADWR)
 - b. Commission Meeting
 - i. October 15, 2012 (Location – Safford)
- 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.