

**ARIZONA WATER PROTECTION FUND COMMISSION**

3550 North Central Avenue, Phoenix, Arizona 85012

Telephone 602-771-8528

Fax 602-771-8686

Web Site: [www.azwpf.gov](http://www.azwpf.gov)

**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, November 13, 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, Suite 200  
Phoenix, AZ 85012

Dated this 6<sup>th</sup> day of November 2012

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

- I. Call to Order – Marie Light, Chair (10:00)
- II. Approval of August 14, 2012 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Administrative Issues
  - a. Financial report – Rodney Held
  - b. Discussion regarding enhancements to existing grants – Rodney Held
  - c. Discussion regarding stakeholder/legislative outreach campaign – Rodney Held
- V. Final Call to the Public – Chair Light
- VI. Future Meeting Dates – Chair Light
  - a. Executive Committee Meeting (if necessary)
    - i. December 11, 2012 (Phoenix – ADWR)
  - b. Commission Meeting
    - i. TBD by Executive Committee
- VII. 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.*