

Arizona Water Protection Fund Commission

Commission Members

Charles Paradzick, Chair
Pat Jacobs, Vice-Chair
Paul Brick
Michael Macauley
Roy Pierpoint
William Schock

Executive Director

Stefanie Smallhouse

Ex-Officio Members

Thomas Buschatzke
Lisa Atkins



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NOTICE OF HEARING AND PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a hearing and general business meeting of the Arizona Water Protection Fund Commission on **Tuesday, June 30, 2015 at 10:00a.m.** The hearing and business meeting are open to the general public. A copy of the agenda for both is posted below.

Meeting Location:

Arizona Department of Water Resources
3550 North Central Avenue, 2nd Floor, Salt River Conference Room
Phoenix, AZ 85012

Dated this 17th day of June 2015

Arizona Water Protection Fund Commission Business Meeting

**Conference Call In:
1-877-820-7831**

Participant Code: 612591#

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Contracts – Action to approve the following contract amendments:
 - a. None Requested
- IV. Financial Reporting – S. Smallhouse
- V. Approval of the Minutes – January 20, 2015
- VI. FY 2015 Grant Process
 - a. Funds available for award
 - b. Public and Staff Comments - Questions
- VII. Commissioners - Items of Interest
- VIII. Final Call to the Public – Chairman Paradzick
- IX. Future Meeting Dates – Chairman Paradzick
 - a. To be determined by the Commission
- X. Adjourn – Chairman Paradzick

People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Colleen Lane at (602) 771-8426 or by e-mailing cklane@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.