

**Commission Members**

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

**Executive Director**

Stefanie Smallhouse

**Arizona Water Protection Fund Commission**

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**Ex-Officio Members**

Tom Buschatzke, Director  
ADWR  
Lisa Atkins, Commissioner  
AZ SLD

**Advisory Members**

AZ State Senator-  
Gail Griffin  
AZ State Rep. -  
Kate Brophy-McGee



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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 general business meeting of the Arizona Water Protection Fund Commission on **Wednesday June 8th at 10:00a.m.** The business meeting is 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, 2<sup>nd</sup> Floor, Verdes Conference Room  
Phoenix, AZ 85012

**Conference Call In:**

1-877-820-7831  
Code - 612591

Dated this 26<sup>th</sup> day of May 2016  
**Arizona Water Protection Fund Commission**  
**Business Meeting**

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Financial Reporting – S. Smallhouse
- IV. Approval of the Minutes – February 17, 2016
- V. WPF Annual Report 2016 – S. Smallhouse
  - a. Current Grant Activity
  - b. Review and Approval of report
- VI. Approval of Changes to the 2017 Grant Application Manual – S. Smallhouse
  - a. Water Conservation Programs
  - b. Priority in Funding Change
- VII. Approval of 2017 Grant Cycle – S. Smallhouse
- VIII. Commissioner Items of Interest
- IX. Final Call to the Public – Chairman Paradzick
- X. Future Meeting Dates – Chairman Paradzick
- XI. 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](mailto:cklane@azwater.gov) Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*