

Commission Members

Pat Jacobs, Chairman
Rodney Held, Vice Chairman
Brian Biesemeyer
Shelley Blackmore
John Ladd
William Schock
Tina Thompson
Stephen Turcotte

Arizona Water Protection Fund Commission

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Ex-Officio Members

Thomas Buschatzke
Director
AZ Department of Water Resources

Lisa Atkins
State Land Commissioner
AZ State Land Department

Advisory Members

The Honorable Sine Kerr
AZ State Senate

The Honorable David L. Cook
AZ House of Representatives

Executive Director

Reuben Teran

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 (AWPF) Commission on **Tuesday, June 14, 2022 at 10:00 a.m.** This meeting is open to the public, and in person or virtual attendance options are available. The meeting location and agenda are described below.

Meeting Location:

Arizona Department of Water Resources
Thunder River Conference Room
1110 W. Washington St., Ste. 310
Phoenix, AZ 85007

To ensure an appropriate meeting space, please RSVP to sscantlebury@azwater.gov if you would like to attend in person.

Cisco Webex Meeting Information

Link: https://bit.ly/3wNNkTE Meeting Number (Access Code): 2590 328 9261 Meeting Password: g7tNmbphT64

or

Join by Phone

1-415-655-0001 US Toll	Access Code: 2590 328 9261
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Dated this 6th day of June 2022

**Arizona Water Protection Fund Commission
Meeting Agenda**

- I. Call to Order –Chairman Pat Jacobs
- II. Commission Member Roll Call – Executive Director
- III. Call to the Public – Chairman Jacobs
 - Comments from the public will be limited to 3 minutes per speaker.
- IV. Commission Member Elections for Chairman and Vice-Chairman
- V. Review and Approval of the February 8, 2022 Meeting Minutes – Chairman

Arizona Water Protection Fund Commission
Notice of Public Meeting and June 14, 2022 Meeting Agenda (continued)

- VI. AWPFC Commission Final Meeting Minutes Format – Chairman
- The Commission will discuss and may provide direction on the preferred media and/or format for future AWPFC Commission meeting minutes.
- VII. Arizona Water Protection Fund Program Updates – Executive Director
- Grant Application Review Process
 - Legislative Update – Ben Alteneider
 - Financial Update
 - Grant Award and Project Status Updates
- VIII. Arizona Water Protection Fund Administrative Fund Transfer Request – Executive Director
- The Commission will discuss and may approve a transfer of \$196,800 of the unobligated Water Protection Fund balance to the program administration account for Fiscal Year 2023.
- IX. Fiscal Year 2022 Arizona Water Protection Fund Annual Report - Chairman
- The Commission will discuss and may provide direction on revising and/or approve the Fiscal Year 2022 Annual Report.
- X. Fiscal Year 2023 Grant Cycle – Chairman
- The Commission will discuss and may provide direction on implementing a grant cycle for Fiscal Year 2023.
- XI. Fiscal Year 2023 Grant Application Manual – Chairman
- The Commission will discuss and may provide direction on revising and/or approve the Fiscal Year 2023 grant application manual, grant application presentation format, Commission member application review format preferences, and grant application process schedule.
- XII. Call to the Public – Chairman
- Comments from the public will be limited to 3 minutes per speaker.
- XIII. Call for Future Agenda Items – Chairman
- XIV. Future Meeting Date(s) – Chairman
- XV. Adjourn – Chairman

Arizona Water Protection Fund Commission
Notice of Public Meeting and June 14, 2022 Meeting Agenda (continued)

- *The Arizona Water Protection Fund Commission may elect to go into Executive Session for the purposes of obtaining legal advice from its attorney on any of the listed agenda items pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public.*
- *Agenda items may be taken out of order. No action may be taken on items unless specifically noted on the agenda.*
- *Members of the Arizona Water Protection Fund Commission may appear by telephone.*
- *Agenda and backup/supporting documents can be obtained by contacting Sharon Scantlebury at 602-771-3957 or sscantlebury@azwater.gov.*
- *People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Jennifer Marteniez at (602) 771-8426 or by e-mailing jkmarteniez@azwater.gov Please make requests as soon as possible to allow time to arrange the accommodation.*