

**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**

1110 West Washington, Suite 310, Phoenix, AZ 85007  
Phone: (602) 771-8528



**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

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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 (AWPF) Commission Executive Committee on **Thursday, October 13, 2022 at 3:00 p.m.** This meeting is open to the public. The AWPF Executive Committee will be conducting this meeting in a virtual format. The meeting information and agenda are described below.

**Cisco Webex Meeting Information**

Link:

[https://www.google.com/url?q=https://azwater.webex.com/azwater/j.php?MTID%3Dm267698b6728467e28d2947818c3327ec&sa=D&source=calendar&ust=1665504808997522&usg=AOvVaw3AHg62Xnp9BEyIP0\\_pXFG6](https://www.google.com/url?q=https://azwater.webex.com/azwater/j.php?MTID%3Dm267698b6728467e28d2947818c3327ec&sa=D&source=calendar&ust=1665504808997522&usg=AOvVaw3AHg62Xnp9BEyIP0_pXFG6)

Meeting Number (Access Code): 2591 060 9247

Meeting Password: uxVsEQpp458

or

**Join by Phone**

1-415-655-0001 US Toll

Access Code: 2591 060 9247

**NOTICE OF POSSIBLE QUORUM**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that a QUORUM of the Arizona Water Protection Fund Commission may be present during the AWPF Executive Committee meeting on Thursday, October 13, 2022 at 3:00 p.m. AWPF Commission members that are not part of the AWPF Executive Committee will not participate or vote on business discussions, in accordance with the Open Meeting Law.

Dated this 11th day of October 2022

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

- I. Call to Order –Chairman Pat Jacobs
- II. Executive Committee Member Roll Call – Executive Director

**Arizona Water Protection Fund Commission Executive Committee**  
**Notice of Public Meeting, October 13, 2022 Meeting Agenda, and Possible Quorum Notice**  
**(continued)**

III. Call to the Public – Chairman Pat Jacobs

IV. Review and Approval of the May 18, 2021 Executive Committee Meeting Minutes – Chairman Pat Jacobs

V. Fiscal Year 2023 Grant Application Eligibility Screening

- The Executive Committee will discuss Fiscal Year 2023 grant application [WPF2304: Energy-UnderGround Water Hub](#) and determine if the application is eligible for further review and funding consideration based on AWPf statutes and/or AWPf Commission policies.

VI. Call for Future Agenda Items

VII. Future Meeting Date(s) – Chairman Pat Jacobs

VIII. Call to the Public – Chairman Pat Jacobs

IX. Adjourn – Chairman Pat Jacobs

- *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](mailto: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](mailto:jkmarteniez@azwater.gov) Please make requests as soon as possible to allow time to arrange the accommodation.*