

**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

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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

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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 on **Tuesday, November 15, 2022 at 9:00 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 [lfuentes@azwater.gov](mailto:lfuentes@azwater.gov) if you would like to attend in person.

**Cisco Webex Meeting Information**

Link: <a href="https://adwr.info/3E20obG">https://adwr.info/3E20obG</a> Meeting Number (Access Code): 2597 065 9666 Meeting Password: kPrNRanq732
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or

**Join by Phone**

1-415-655-0001 US Toll	Access Code: 2597 065 9666
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Dated this 4th day of November 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. Review and Approval of the June 14, 2022 Meeting Minutes – Chairman Jacobs

**Arizona Water Protection Fund Commission**  
**Notice of Public Meeting and November 15, 2022 Meeting Agenda (continued)**

- V. AWPFC Executive Committee Meeting Update – Executive Director
- The Commission will be updated on actions taken by the AWPFC Executive Committee at the October 13, 2022 meeting, and informed about public comments made during the meeting.
- VI. Arizona Water Protection Fund Program Updates – Executive Director
- Financial Update
  - AWPFC Program Grant Application Guidelines Triennial Review Process
- VII. Fiscal Year 2023 Grant Applicant Presentations. Break(s) to be called at the discretion of the AWPFC Chairman. Up to 30 minutes will be allowed for each application, with a maximum of 15 minutes for the applicant’s presentation. Application presentations are not time certain, but will be heard in the following order:
- a. WPF2306 - Protecting and Restoring Habitat and Surface Flow in Tanque Verde Creek
  - b. WPF2302 - Becker Lake Wildlife Area: Little Colorado River Habitat Improvement Project
  - c. WPF2305 - Water Crossing Improvements on Unnamed Tributary at Chase Creek 2: East Verde Watershed Protection
  - d. WPF2303 - The Clyne Ranch Project
  - e. WPF2301- Timberline - Upper Little Colorado River Watershed Improvement Project
  - f. WPF2307 - Protecting Arizona Springs
- VIII. Call to the Public – Chairman Jacobs
- Comments from the public will be limited to 3 minutes per speaker.
- IX. Call for Future Agenda Items
- X. Future Meeting Date(s) – Chairman Jacobs
- XI. Adjourn – Chairman Jacobs

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- *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 Lizette Fuentes at 602-771-8472 or [lfuentes@azwater.gov](mailto:lfuentes@azwater.gov), or Sharon Scantlebury at 602-771-8472 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.*