

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, November 29, 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 appropriate meeting space,
please RSVP to lfuentes@azwater.gov
if you would like to attend in person.*

Cisco Webex Meeting Information

Link: https://adwr.info/3OpYJjy Meeting Number (Access Code): 2599 961 3066 Meeting Password: XTin3N4qsJ5

or

Join by Phone

1-415-655-0001 US Toll	Access Code: 2599 916 3066
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Dated this 22nd 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. AWPF Grant 20-208WPF – Paria Beach Riparian Restoration – Grand Canyon Wildlands Council
 - The Commission will discuss and may approve a grant award contract extension.

Arizona Water Protection Fund Commission
Notice of Public Meeting and November 29, 2022 Meeting Agenda (continued)

- V. Project Closeout Presentation. AWPf Grant 20-209WPF: Fort McDowell Yavapai Nation Lower Verde River Riparian Restoration Project – Fort McDowell Yavapai Nation
- The Commission will be updated on the final status and results of the project.
- VI. AWPf Program Grant Application Guidelines Triennial Review Process
- The Commission will discuss and may provide direction on implementing the next triennial grant application guidelines review process.
- VII. Arizona Water Protection Fund Program Updates – Executive Director
- FY 2022 Commissioner Review Process Feedback
 - Commission Conflict of Interest Notice
 - AWPf Fund Balance Update
- VIII. Fiscal Year 2023 Grant Cycle Awards
- Discussion on Fiscal Year 2023 grant applications.
 - The Commission may consider and take action on grant application funding awards.
- IX. Call to the Public – Chairman Jacobs
- Comments from the public will be limited to 3 minutes per speaker.
- X. Call for Future Agenda Items
- XI. Future Meeting Date(s) – Chairman Jacobs
- XII. 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.*
 - *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.*