

Commission Members

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

Arizona Water Protection Fund Commission

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Phone: (602) 771-8528

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Ex-Officio Members

Thomas Buschatzke
Director
AZ Department of Water Resources

Robyn Sahid
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 27, 2023 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.

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| <p><u>Meeting Location:</u> Arizona Department of Water Resources Thunder River Conference Room 1110 W. Washington St., Ste. 310 Phoenix, AZ 85007</p> | <p>To ensure appropriate meeting space, please RSVP to lfuentes@azwater.gov if you would like to attend in person.</p> |
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Cisco Webex Meeting Information

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| <p>Link: https://adwr.info/AWPF_C Meeting Number (Access Code): 2590 911 3205 Meeting Password: gPX3JpQSj25</p> |
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or

Join by Phone

| | |
|------------------------|----------------------------|
| 1-415-655-0001 US Toll | Access Code: 2590 911 3205 |
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Dated this 9th day of June 2023

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
 - The Commission will discuss and take action to elect a Chair and Vice-Chair for Fiscal Year 2024.

Arizona Water Protection Fund Commission
Notice of Public Meeting and June 27, 2023 Meeting Agenda (continued)

- V. Review and Consideration of Action to Approve the March 21, 2023 Meeting Minutes – Chairman
- VI. AWPB Grant 22-213WPF – Dye Ranch Erosion Control and Wetland Improvement Project - Arizona Game and Fish Department
- The Commission will discuss and may take action to approve a grant award contract extension.
- VII. Arizona Water Protection Fund Administrative Fund Transfer Request – Executive Director
- The Commission will discuss and may take action to approve a transfer of \$216,800 of the unobligated Water Protection Fund balance to the program administration account for Fiscal Year 2024.
- VIII. Arizona Water Protection Fund Program Updates – Executive Director
- AWPB Records Inventory Project
 - Financial Update
- Informational update only. No action will be taken.
- IX. Fiscal Year 2023 Arizona Water Protection Fund Annual Report - Chairman
- The Commission will discuss the draft Fiscal Year 2023 Annual Report.
- X. Fiscal Year 2024 Grant Cycle – Chairman
- The Commission will discuss and may take action to implement a grant cycle for Fiscal Year 2024.
- XI. Fiscal Year 2024 Grant Application Manual – Chairman
- The Commission will discuss and may take action to revise and/or approve the draft Fiscal Year 2024 grant application manual and grant application process schedule.
- XII. AWPB Program Grant Application Guidelines Triennial Review Process – Chairman
- The Commission will review legal staff opinions on updates/changes suggested by the public during the Triennial review process, and may discuss and take action to update Arizona Water Protection Fund program future grant application guidelines and/or future grant application manuals.
- XIII. Call for Future Agenda Items – All Commission Members
- XIV. Future Meeting Date(s) – Chairman
- XV. Call to the Public – Chairman
- Comments from the public will be limited to 3 minutes per speaker.
- XVI. Adjourn – Chairman

Arizona Water Protection Fund Commission
Notice of Public Meeting and June 27, 2023 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 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.*