

Commission Members

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

Executive Director

Reuben Teran

Arizona Water Protection Fund Commission

1110 West Washington, Suite 310, Phoenix, AZ 85007

Phone: (602) 771-8528

www.azwpf.gov



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

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 14, 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.

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 sscantlebury@azwater.gov if you would like to attend in person.

Cisco Webex Meeting Information

Link: <https://azwater.webex.com/azwater/j.php?MTID=mede73db7f1985f015eb174ef41b3b0ff>

Meeting Number (Access Code): 2535 348 2024

Meeting Password: yUrANqN2T86

or

Join by Phone

1-415-655-0001 US Toll

Access Code: 2535 348 2024

Dated this 8th day of November 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. Review and Consideration of Action to Approve the June 27, 2023 Meeting Minutes – Chairman Jacobs

Arizona Water Protection Fund Commission
Notice of Public Meeting and November 14, 2023 Meeting Agenda (continued)

- V. Arizona Water Protection Fund Program Updates – Executive Director
- Commissioner Conflict of Interest Notice
 - AWPf Program Grant Application Guidelines Triennial Review Process

Informational updates only. No action will be taken.

- VI. Fiscal Year 2024 Grant Applicant Presentations. Break(s) to be called at the discretion of the AWPf Chairman. Up to 15 minutes will be allowed for each the applicant’s presentation, followed by clarifying questions from the Commission, if applicable. Application presentations are not time certain, but will be heard in the following order:
- a. WPF2404 - Preservation and Protection of Concho Springs, Concho Creek and Concho Lake
 - b. WPF2403 - Pine Canyon Restoration and Watershed Protection Project
 - c. WPF2406 - Verde River Access Point Restoration
 - d. WPF2401 - Big Sandy NRCd Improving Watersheds Through Restoration Projects
 - e. WPF2402 - Christopher Creek Restoration Project
 - f. WPF2405- Restoring Riparian Health of Sonoita Creek and Patagonia Lake
 - g. WPF2408 - West Turkey Creek Watershed Resiliency Project

- VII. Call for Future Agenda Items – All Commission Members

- VIII. Future Meeting Date(s) – Chairman Jacobs

- IX. Call to the Public – Chairman Jacobs
- Comments from the public will be limited to 3 minutes per speaker.

- X. Adjourn – Chairman 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 virtually or by telephone.*
 - *Agenda and backup/supporting documents can be obtained by contacting Sharon Scantlebury at 602-771-8472 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.*