

**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**

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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

**NOTICE OF PUBLIC MEETING**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a Subcommittee meeting of the Arizona Water Protection Fund (AWPF) Commission on **Wednesday, January 31, 2024 at 10:00 a.m.** This meeting is open to the public and will be held virtually via the Webex meeting platform. Interested parties may also join by telephone. The meeting access information and agenda are described below.

**Cisco Webex Meeting Information**

Link: <https://azwater.webex.com/azwater/j.php?MTID=md388dcf4cc386c10db5d99e6415847c0>

Meeting Number (Access Code): 2533 731 7564

Meeting Password: gxMxthGW545

or

**Join by Phone**

1-415-655-0001 US Toll

Access Code: 2533 731 7564

**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 Subcommittee meeting on Wednesday, January 31, 2024 at 10:00 a.m. AWPF Commission members that are not part of the 3-member Subcommittee will not participate in Subcommittee discussions or provide recommendations, in accordance with the Open Meeting Law.

Dated this 25th day of January 2024

**ARIZONA WATER PROTECTION FUND COMMISSION SUBCOMITTEE**  
**MEETING AGENDA**

- I. Call to Order – Subcommittee Chair Shelley Blackmore
- II. Subcommittee Member Roll Call – Executive Director
- III. Call to the Public – Subcommittee Chair Shelley Blackmore
  - Comments from the public will be limited to 3 minutes per speaker.

**Arizona Water Protection Fund Commission Subcommittee**  
**Notice of Public Meeting and January 31, 2024 Meeting Agenda and Quorum Notice (continued)**

IV. AWPFF Program Grant Application Guidelines Triennial Review Process – Subcommittee Chair Shelley Blackmore

- The Subcommittee may discuss and provide recommendations to update Arizona Water Protection Fund program future grant application guidelines and/or future grant application manuals. Discussions may include, but are not limited to:
  - Updates/changes suggested by the public during the Triennial review process.
  - The times that a grant cycle is announced and grant applications can be accepted, to the time that grant applications are due.
  - Fiscal Year 2024 Grant Application Manual
  - Current grant cycle processes
  - Other Subcommittee suggestions

V. Call for Future Agenda Items – All Subcommittee Members

VI. Future Meeting Date(s) – Subcommittee Chair Shelley Blackmore

VII. Call to the Public – Subcommittee Chair Shelley Blackmore

- Comments from the public will be limited to 3 minutes per speaker.

VIII. Adjourn – Subcommittee Chair Shelley Blackmore

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- *The Arizona Water Protection Fund Commission Subcommittee 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.*
  - *Members of the Arizona Water Protection Fund Commission Subcommittee may appear virtually or 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).*
  - *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.*