

Commission Members

Pat Jacobs, Vice Chair
Paul Brick
Lucinda Earven
Rodney Held
Michael Macauley
Roy Pierpoint
William Schock

Executive Director

Reuben Teran

Arizona Water Protection Fund Commission

1110 West Washington, Suite 310, Phoenix, AZ 85007

Phone: (602) 771-8528



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

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, March 10, 2020 at 10:00 a.m.** This meeting is open to the public. The meeting location and agenda are described below.

Meeting Location:

Wheeler-Taft Abbett Sr. Library
Community Meeting Room
7800 N. Schisler Dr.
Tucson, AZ 85743

Meeting Call in Information:

1-415-655-0003 US Toll
Meeting number (access code): 809 912 800

Dated this 27th day of February 2020

**Arizona Water Protection Fund Commission
Meeting Agenda**

- I. Call to Order – Vice-Chairman Pat Jacobs
- II. Commission Member Roll Call – Executive Director
- III. Call to the Public – Vice-Chairman Pat Jacobs
- IV. Commission Member Elections for Chairman and Vice-Chairman
- V. Review and Approval of the November 19 & 20, 2019 Meeting Minutes – Chairman / Vice-Chairman
- VI. Project Presentation. AWPF Grant 14-182WPF: Arundo Eradication & Riparian Restoration of Sabino and Bear Creek, Tucson, AZ
- VII. Project Presentation. AWPF Grant 17-188WPF: Apache & Navajo County Focal Area Watershed Improvement Project
- VIII. Project Presentation. AWPF Grant 17-191WPF: Verde River Habitat Improvement Project

Arizona Water Protection Fund Commission
Notice of Public Meeting and March 10, 2020 Meeting Agenda (continued)

- IX. Grant Application WPF2008 / Draft Grant Award Contract 20-205WPF: Middle and Upper Fossil Creek Invasive Plant Removal
- The Commission will be updated on the project scope of work and may provide direction to staff.
- X. AWPf Agreement 05-129WPF-OM – Chairman / Vice-Chairman
- The Commission will discuss and may take action on the operation and maintenance agreement with the USDA Forest Service related to the Georges Lake Riparian Restoration Project.
- XI. Arizona Water Protection Fund Program Updates – Executive Director
- Financial Report
 - Legislative Update
 - Status Update for Active Grant Contracts and Fiscal Year 2020 grant award contracts
 - Commission Member Appointments
 - Administrative Updates
 - New AWPf Website
 - Draft AWPf Logo
 - Program Outreach Activities
- XII. Grant Application Guidelines Review Process (A.R.S. § 45-2105) - Chairman / Vice-Chairman
- Application guidelines public comments received
 - The Commission will discuss and may provide direction on revising grant application guidelines and the grant application manual.
- XIII. Grant Cycle Planning - Chairman / Vice-Chairman
- The Commission will discuss and may provide direction on planning a future grant cycle.
 - Discussion on probable transition to eCivis process for future grant application submissions.
- XIV. Final Call to the Public – Chairman / Vice-Chairman
- XV. Future Meeting Date(s) – Chairman / Vice-Chairman
- XVI. Adjourn – Chairman / Vice-Chairman
- *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 Sharon Scantlebury at 602-771-3957 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.*