

**Commission Members**

Pat Jacobs, Chairman  
Rodney Held, Vice Chairman  
Brian Biesemeyer  
Shelley Blackmore  
Paul Brick  
Lucinda Earven  
William Schock  
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, June 15, 2021 at 10:00 a.m.** This meeting is open to the public. Due to safety considerations during the COVID-19 pandemic and guidance from the Centers for Disease Control and Prevention for large events and mass gatherings, the AWPF Commission will be conducting this meeting in a virtual format. The meeting information and agenda are described below.

**Cisco Webex Meeting Information**

Link: <https://azgov.webex.com/azgov/j.php?MTID=mb343e849c1953fe022fe38db04dec83f>

Meeting Number (Access Code): 133 842 7959

Meeting Password: m3Pupm2nqH4

or

**Join by Phone**

877-309-3457 US Toll Free

1-404-397-1516 US Toll

Access Code: 133 842 7959

Dated this 8th day of June 2021

**Arizona Water Protection Fund Commission  
Meeting Agenda**

- I. Call to Order –Chairman Pat Jacobs
- II. Commission Member Roll Call – Executive Director
- III. Review and Approval of the March 16, 2021 Meeting Minutes – Chairman Pat Jacobs
- IV. Election of Chairman and Vice-Chairman – Chairman Pat Jacobs
- V. Project Closeout Presentation. AWPF Grant 19-193WPF: Verde River-Oak Creek Confluence Habitat Improvement Project – Friends of the Verde River
  - The Commission will be updated on the final status and results of the project.
- VI. Project Closeout Presentation. AWPF Grant 19-197WPF: Bill Williams Mountain Forest and Watershed Restoration Project – National Forest Foundation
  - The Commission will be updated on the final status and results of the project.

**Arizona Water Protection Fund Commission**  
**Notice of Public Meeting and June 15, 2021 Meeting Agenda (continued)**

- VII. AWPB Grant 19-201WPF: Webber Creek Sediment Control Project – Boy Scouts of America – Grand Canyon Council
- The Commission will discuss and may take action on the request from the Grantee to modify the scope of work of the grant award contract.
- VIII. AWPB Grant 19-199WPF: Headwater Stream Restoration - Coyote Springs, Museum of Northern Arizona, Flagstaff – The Museum of Northern Arizona, Inc.
- The Commission will be updated on the water rights status of the project and may take action to amend the scope of work of the grant award contract.
- IX. Arizona Water Protection Fund Program Updates – Executive Director
- Commission and Executive Committee Activity Updates
  - Legislative Update
  - Financial Update
- X. Arizona Water Protection Fund Administration Fund Transfer Request – Executive Director
- The Commission will discuss and may approve a transfer of \$161,720 of the unobligated Water Protection Fund balance to the program administration account for Fiscal Year 2022.
- XI. Fiscal Year 2021 Arizona Water Protection Fund Annual Report – Chairman
- The Commission will discuss and may provide direction on revising and/or approve the Fiscal Year 2021 Annual Report.
- XII. Fiscal Year 2022 Grant Cycle – Chairman
- The Commission will discuss and may provide direction and/or approve implementing a grant cycle for Fiscal Year 2022.
- XIII. Fiscal Year 2022 Grant Application Manual – Chairman
- The Commission will discuss and may provide direction on revising and/or approve the Fiscal Year 2022 grant application manual and grant application process schedule.
- XIV. Arizona Water Protection Fund Policy and Procedure Manual Updates – Chairman
- The Commission will discuss and may provide direction on revising and/or approve policy update recommendations for section 320: Compensation and Reimbursement for Commissioners.
  - The Commission will discuss and may provide direction on revising and/or approve policy update recommendations pertaining to section 411.10 Executive Committee members and section 411.15 Quorum in accordance with the Open Meeting Law.
- XV. Call to the Public – Chairman
- Comments from the public will be limited to 3 minutes per speaker.

**Arizona Water Protection Fund Commission**  
**Notice of Public Meeting and June 15, 2021 Meeting Agenda (continued)**

XVI. Call for Future Agenda Items

XVII. Future Meeting Date(s) – Chairman

XVIII. Adjourn – 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](mailto: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](mailto:jkmarteniez@azwater.gov) Please make requests as soon as possible to allow time to arrange the accommodation.*