

Commission Members

Pat Jacobs, Chairman
Rodney Held, Vice Chairman
Brian Biesemeyer
Shelley Blackmore
Paul Brick
Lucinda Earven
William Schock
Stephen Turcotte

Executive Director

Reuben Teran

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

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 Executive Committee on **Tuesday, May 18, 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=ma85a8b5a74b566248d4017df6801ccff Meeting Number (Access Code): 133 340 9910 Meeting Password: MAbiMhPs583
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or

Join by Phone

877-309-3457 US Toll Free	1-404-397-1516 US Toll	Access Code: 133 340 9910
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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 Executive Committee meeting on Tuesday, May 18, 2021 at 10:00 a.m. AWPF Commission members that are not part of the AWPF Executive Committee will not participate or vote on business discussions, in accordance with the Open Meeting Law.

Dated this 11th day of May 2021

**Arizona Water Protection Fund Commission Executive Committee
Meeting Agenda**

- I. Call to Order –Chairman Pat Jacobs
- II. Executive Committee Member Roll Call – Executive Director

Arizona Water Protection Fund Commission Executive Committee
Notice of Public Meeting, May 18, 2021 Meeting Agenda, and Possible Quorum Notice (continued)

- III. Call to the Public – Chairman Pat Jacobs

- IV. Review and Approval of the May 16, 2014 and September 26, 2014 Executive Committee Meeting Minutes – Chairman Pat Jacobs

- V. AWPf Policy and Procedures Manual Updates
 - The Executive Committee will discuss Commission Policies 411.10 Executive Committee members and 411.15 Quorum and may develop updates to these policies to align with current Open Meeting Law provisions. Any recommendations made will be presented to the full Commission for discussion and approval at the next Commission business meeting.

- VI. Policy Development for AWPf Commission Member Compensation – Chairman Pat Jacobs
 - The Executive Committee will discuss A.R.S. §45-2103(C) and may develop a policy for Commission member compensation. Any recommendations made will be presented to the full Commission for discussion and approval at the next Commission business meeting.

- VII. Fiscal Year 2022 Grant Cycle Planning – Chairman Pat Jacobs
 - The Executive Committee will discuss and may provide direction to staff on the grant application submittal format to be used for future grant cycles.

- VIII. Call for Future Agenda Items

- IX. Future Meeting Date(s) – Chairman Pat Jacobs

- X. Adjourn – Chairman Pat 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 by telephone.*

- *Agenda and backup/supporting documents can be obtained by contacting Theresa Johnson at (602)771-3974 or tjohnson@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.*