NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a teleconference meeting of the Arizona Water Protection Fund Commission Executive Committee on **Friday, March 7th, 2014 at 1:00 p.m.** The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

**Meeting Location:**
Arizona Department of Water Resources
3550 North Central Avenue, Suite 200
Phoenix, AZ 85014

**Conference Call In:**
1-877-820-7831
Code - 612591

Dated this 4th day of March, 2014

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

I. Call to Order – Chairman Paradzick (1:00 p.m.)

II. Approval of Meeting Minutes August 13, 2013 – Chairman

III. Call to the Public – Chairman

IV. Administrative Issues:
   a. FY 2014 Grant Applications – Incomplete Submissions (Minor)
      i. Determination of eligibility to continue
         1. WPF 0413
         2. WPF 0416
   b. FY 2014 Grant Applications – Ineligible Applications (Outside the Scope of WPF)
      i. Determination of eligibility to continue
         1. WPF 0421

V. Final Call to the Public – Chairman

VI. Adjourn – Chairman (2:00 p.m.)