

ARIZONA WATER PROTECTION FUND COMMISSION

3550 North Central Avenue, Phoenix, Arizona 85012
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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 16th, 2014 at 1:00p.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 12th day of May, 2014

**Arizona Water Protection Fund Commission
Executive Committee – Conference Call In
Meeting Agenda**

- I. Call to Order – Chairman Paradzick (1:00 p.m.)
- II. Approval of Meeting Minutes March 7, 2014 – Chairman
- III. Call to the Public – Chairman
- IV. Administrative Issues:
 - a. Consideration of Contract Amendment Request WPF 11-180 Pakoon Springs
- V. Final Call to the Public – Chairman
- VI. Adjourn – Chairman (2:00 p.m.)