

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 meeting of the Arizona Water Protection Fund Commission's Executive Committee on **Tuesday, August 13, 2013 at 10:00 a.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 – Gila River Conference Room
Phoenix, AZ 85012

Conference Call Phone Number

(602) 771-8707

Dated this 30th day of July 2013

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

- I. Call to Order – Marie Light, Chair
- II. Approval of April 9, 2013 Meeting Minutes – Chair Light
- III. Call to the Public – Chair Light
- IV. Contract Issues
 - a. Consideration of action to approve a contract extension for Grant #08-160WPF: Atturbury Wash Riparian Stewardship Project – Rodney Held
 - b. Consideration of action to approve a contract extension for Grant #11-180WPF: Pakoon Wash and Pakoon Springs Restoration and Enhancement Project – Rodney Held
 - c. Consideration of action to approve a contract extension and reassignment of funds for Grant #11-181WPF: Hidden Slough and Leopard Frog Marsh Restoration in Glen Canyon National Recreation Area, AZ – Rodney Held
- V. Administrative Issues
 - a. Financial Report – Rodney Held
 - b. Grant cycle update – Rodney Held
- VI. Final Call to the Public – Chair Light
- VII. Future Meeting Dates – Chair Light
 - a. Executive Committee Meeting (if necessary)
 - i. October 8, 2013 (Phoenix – ADWR)
 - b. Commission Meeting (if necessary)
 - i. September 16, 2013 (Tentative)
- VIII. Adjourn – Chair Light

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Arizona Water Protection Fund at (602) 771-8528. Requests should be made as early as possible to allow time to arrange the accommodation.