



Arizona Water Protection Fund Commission

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Karen Modesto, Acting Manager

Commission Members

Charles Paradzick, Chair
Pat Jacobs, Vice-Chair
Paul Brick
Michael Macauley
Roy Pierpoint
William Schock
Mark Holmes

Advisory Members

Senator Gail Griffin
Rep. Kate Brophy-McGee

Ex-Officio Members

Thomas Buschatzke, Director ADWR
Lisa Atkins, Commissioner ASLD

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a general business meeting of the Arizona Water Protection Fund Commission on **Wednesday, March 7th, 2018 at 1:30 PM**. The business meeting is open to the public. A copy of the agenda is posted below.

Meeting Location:

This meeting will be held via teleconference only.

Conference Call-In:

1-877-820-7831

Code - 612591

Dated this 2nd day of March 2018

Arizona Water Protection Fund Commission Business Meeting

1. **Welcome and Introductions** – Chairman Paradzick
2. **Call to the Public** – Chairman Paradzick
3. **Approval of the March 20, 2017 Meeting Minutes** – Chairman Paradzick
4. **Current Grant Activity Report** – Karen Modesto
5. **Contracts** – Action to Approve Contract Amendment/no-cost Extension request for AWPf 14-182 – Arundo Eradication & Riparian Restoration of Sabino and Bear Creek, Tucson, AZ
6. **Financial Report** – Karen Modesto
7. **Review and Approval of FY2018/19 Administration Budget**
8. **Approval of FY2019 Grant Schedule**
9. **Future Meeting Dates** (to be determined by the Commission) – Chairman Paradzick
10. **Call to the Public** – Chairman Paradzick
11. **Adjourn** – Chairman Paradzick

People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistance with physical accessibility. If you require accommodation or have any questions, please contact Karen Modesto at kmodesto@azwater.gov or (602) 771-8528. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.