

Arizona Water Protection Fund Commission

Commission Members

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

Executive Director

Stefanie Smallhouse

Ex-Officio Members

Michael Lacey
Vanessa Hickman



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NOTICE OF HEARING AND PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be a hearing and general business meeting of the Arizona Water Protection Fund Commission on **Tuesday, January 20th 2015 at 9:00a.m.** The hearing and business meeting are open to the general public. A copy of the agenda for both is posted below.

Meeting Location:

Arizona Department of Water Resources
3550 North Central Avenue, 2nd Floor Verde Conference Room
Phoenix, AZ 85012

Dated this 12th day of January 2015

Arizona Water Protection Fund Commission Public Hearing 2015 Grant Cycle

- I. Opening of Public Hearing – Chairman Paradzick (9:00 a.m.)
- II. Opportunity for Public Comments : 2015 Water Protection Fund Grant Cycle
 - a. Grant Cycle Priorities
 - b. Application Package
- III. Closing of Hearing – Chairman Paradzick

Arizona Water Protection Fund Commission Business Meeting

- I. Call to the Public – Chairman Paradzick
- II. Presentation: Forest Health Initiatives – National Forest Foundation
- III. Contracts – Action to approve the following contract amendments: No requests at this time
- IV. Financial Reporting – S. Smallhouse
- V. Approval of the Minutes – November 18, 2014
- VI. FY 2015 Grant Application Final Review
 - a. Final recommendations for 2015 priorities
 - b. Application Package
- VII. Final Call to the Public – Chairman Paradzick
- VIII. Future Meeting Dates – Chairman Paradzick
 - a. To be determined by the Commission
- IX. Adjourn – Chairman Paradzick

People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Colleen Lane at (602) 771-8426, by e-mailing tjohnson@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.