

# 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, June 30, 2015 at 10:00a.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, 2<sup>nd</sup> Floor Verde Conference Room  
Phoenix, AZ 85012

Dated this 17<sup>th</sup> day of June 2015

### **Arizona Water Protection Fund Commission Business Meeting**

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Contracts – Action to approve the following contract amendments:
  - a. None Requested
- IV. Financial Reporting – S. Smallhouse
- V. Approval of the Minutes – January 20, 2015
- VI. FY 2015 Grant Process
  - a. Funds available for award
  - b. Public and Staff Comments - Questions
- VII. Commissioners - Items of Interest
- VIII. Final Call to the Public – Chairman Paradzick
- IX. Future Meeting Dates – Chairman Paradzick
  - a. To be determined by the Commission
- X. 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](mailto:tjohnson@azwater.gov). Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*