



Arizona Water Protection Fund Commission

3550 North Central Avenue, Phoenix, Arizona 85012

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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

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 on **Tuesday, November 18, 2014 at 10:00a.m.** The meeting is open to the general public. A copy of this meeting notice is posted at ADWR, Second Floor Public Notices Bulletin Board. A copy of the agenda for the meeting is posted below.

Meeting Location:

Arizona Department of Water Resources
3550 North Central Avenue, 2nd Floor Verde Conference Rooms
Phoenix, AZ 85014

Dated this 5th day of November 2014

Arizona Water Protection Fund Commission Business Meeting Agenda

- 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. 08-155 Apache Grove
- IV. Financial Reporting – S. Smallhouse
- V. Approval of the Minutes – August 26, 2014
- VI. FY 2015 Grant Process and Application Review
 - a. Public Comments
 - b. Staff Recommendations
- 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 Theresa Johnson at (602) 771-3974, by e-mailing tjohnson@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.