

Commission Members

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

Executive Director

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Arizona Water Protection Fund Commission

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Ex-Officio Members

Tom Buschatzke, Director
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Lisa Atkins, Commissioner
AZ SLD

Advisory Members

AZ State Senator-
Gail Griffin
AZ State Rep. -
Kate Brophy-McGee

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 **Monday March 20, 2017 at 10:00 a.m.** The meeting is open to the public. A copy of the agenda is posted below.

Meeting Location:

Arizona Department of Water Resources
Middle Verde Conference Room
1110 West Washington St. Suite 310
Phoenix, AZ 85007

Dated this 14th day of March 2017

**Arizona Water Protection Fund Commission
Meeting Agenda**

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Approval of January 24-25, 2017 Meeting Minutes – Chairman Paradzick
- IV. Fund Report – Stefanie Smallhouse
- V. Conservation Funding Tool – Commissioner Holmes, Commissioner Macauley
 - a. What is the need, purpose and scope of the proposed Commission tool;
 - b. What types of data are necessary to build the tool and what would the preferred output look like;
 - c. What activities, programs or tools currently exist – scope, data, ownership and access to the information;
 - d. What are the limitations with existing tools and could the existing tools be modified or adopted by the Commission;
 - e. What is the potential for development of a new tool and long-term maintenance of the tool;
 - f. Next Steps and Presentation Invite List
- VI. Resources to develop the Conservation Funding Tool – Commission
- VII. FY 2018 Grant Cycle – Chairman Paradzick, Stefanie Smallhouse
- VIII. Next Meeting Date and Adjournment

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

Web Site: www.azwpcf.gov