

Commission Members

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

Executive Director

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Ex-Officio Members

Tom Buschatzke, Director
ADWR
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 general business meeting of the Arizona Water Protection Fund Commission on **Wednesday October 19th at 1:00 p.m.** The business meeting is open to the general public. A copy of the agenda for both is posted below.

Meeting Location:

Arizona Department of Water Resources

Conference Call In Only:

1-877-820-7831

Code - 612591

Dated this 14th day of October 2016

**Arizona Water Protection Fund Commission
Business Meeting**

- I. Call to Order – Chairman Paradzick (1:00 p.m.)
- II. Call to the Public – Chairman Paradzick
- III. Approval of the Minutes – June 8th, 2016
- IV. 2017 Grant Cycle
 - a. Summary Matrix of Applications Received
 - b. Fund Report - Available funding for Awards
 - c. Funding Cap Approval
- V. Commissioner Items of Interest
- VI. Final Call to the Public – Chairman Paradzick
- VII. Future Meeting Dates – Chairman Paradzick
 - a. Applicant Presentations – One/Two Day Meeting (January 2017)
- XI. 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 Sharon Scantlebury at (602) 771-8472 or by e-mailing sscantlebury@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.

Web Site: www.azwpcf.gov