

ARIZONA WATER PROTECTION FUND COMMISSION

3550 North Central Avenue, Phoenix, Arizona 85012
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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 **Thursday, February 20, 2014 at 9:00 a.m.** The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

Meeting Location:

Arizona Department of Water Resources
3550 North Central Avenue, Suite 200 – Upper & Middle Verde Conference Rooms
Phoenix, AZ 85014

Conference Call In:

1-877-820-7831
Code - 612591

Dated this 6th day of February 2014

Arizona Water Protection Fund Commission Business Meeting Agenda

- I. Call to Order – Interim Chair (9:00 a.m.)
- II. Approval of June 17, 2013 Meeting Minutes – Interim Chair
- III. Call to the Public – Interim Chair
- IV. Election of Commission Officers
Discussion and election of officers to serve as Chair and Vice-Chair for the term February 20, 2014 – June 30, 2014 – Interim Chair
- V. Administrative Issues
 - a. Overview of AWPF Policies and Procedures Manual- S. Smallhouse
 - b. Program update and Financial Report– S. Smallhouse
 - c. Approval of a modified *Schedule of Grant Application Review*
 - d. Legislative update/discussion – S. Smallhouse
- VI. Future Meeting Date Schedule – Chair
 - a. Business Meetings of the Full Commission (March – June, 2014)
 - b. Executive Committee Meeting (if necessary)
- VII. Final Call to the Public – Chair
- VIII. Adjourn – Chair (12:00 p.m.)