

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 teleconference meeting of the Arizona Water Protection Fund Commission Executive Committee on **Friday, September 26, 2014 at 3:30p.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
Phoenix, AZ 85014

Conference Call In:

1-877-820-7831
Code - 612591

Dated this 24th day of September, 2014

Arizona Water Protection Fund Commission Executive Committee Meeting Agenda

- I. Call to Order – Vice Chairman Jacobs (3:30 p.m.)
- II. Approval of Meeting Minutes May 16, 2014 – Vice Chairman
- III. Call to the Public – Vice Chairman
- IV. Administrative Issues:
 - a. Contract Amendments
 1. WPF 09-162 Fossil Creek – 9 Month Extension to Contract
 2. WPF 07-141 Picture Canyon – Revisit amendment request (Scope of Work to expand treatment area, budget adjustment, termination date extension)
 3. WPF 11-180 Atturbury Wash – Shift funding dollars among deliverables within the budget.
- V. Final Call to the Public –Vice Chairman
- VI. Adjourn – Vice Chairman (4:00 p.m.)