

Commission Members

Charles Paradzick, Chair
Pat Jacobs, Vice Chair
Paul Brick
Lucinda Earven
Michael Macauley
Roy Pierpoint
William Schock

Executive Director

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Arizona Water Protection Fund Commission

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Ex-Officio Members

Thomas Buschatzke
Director
AZ Department of Water Resources

Lisa Atkins
State Land Commissioner
AZ State Land Department

Advisory Members

The Honorable Sine Kerr
AZ State Senate

The Honorable David L. Cook
AZ House of Representatives

NOTICE OF PUBLIC MEETINGS

Pursuant to A.R.S. § 38-431.02, notice is hereby given that there will be meetings of the Arizona Water Protection Fund (AWPF) Commission on **Tuesday, November 19, 2019 at 10:00 a.m. & Wednesday, November 20, 2019 at 9:00 a.m.** These meetings are open to the public. The meeting location and agendas are described below.

Meeting Location:

Arizona Department of Water Resources
Middle Verde River Conference Room
1110 W. Washington St., Ste. 310
Phoenix, AZ 85007

Meeting Call in Information:

1-415-655-0003 US Toll
Meeting number (access code): 800 644 578

Dated this 13th day of November 2019

**Arizona Water Protection Fund Commission
Meeting Agendas**

November 19, 2019 – 10:00 a.m.

- I. Call to Order – Chairman Paradzick
- II. Commission Member Roll Call – Executive Director
- III. Call to the Public – Chairman Paradzick
- IV. Review and Approval of the June 11, 2019 Meeting Minutes – Chairman Paradzick
- V. Arizona Water Protection Fund Program Updates – Executive Director
 - Fiscal Year 2019 Draft Grant Award Contracts
 - Fund Balance
 - Brief on probable transition to eCivis process for future grant application submissions
 - Commission member expenses
- VI. Triennial Grant Application Guidelines Review Process (A.R.S. § 45-2105)
- VII. Commission Conflict of Interest Notice – AWPF Staff

Arizona Water Protection Fund Commission
Notice of Public Meetings and November 19, 2019 & November 20, 2019 Meeting Agendas (continued)

- VIII. Fiscal Year 2020 Grant Applicant Presentations [schedule attached]
- a. Applicant Presentations (10:30 a.m.)
 - b. Lunch Break
 - c. Applicant Presentations (1:30 p.m.)
- IX. Recess until Wednesday, November 20, 2019 – 9:00 a.m. – Chairman Paradzick

November 20, 2019 – 9:00 a.m.

- X. Resume Order from Meeting started Tuesday, November 19, 2019 – Chairman Paradzick
- Commission Member Roll Call – Executive Director
- XI. Applicant Presentations [schedule attached]
- Applicant Presentations (9:10 a.m.)
- XII. Fiscal Year 2020 Grant Cycle Awards
- Discussion on Fiscal Year 2020 grant applications
 - The Commission may consider and take action on program administration and grant application funding awards
- XIII. Final Call to the Public – Chairman Paradzick
- XIV. Future Meeting Date(s) – Chairman Paradzick
- XV. Adjourn – Chairman Paradzick

- *The Arizona Water Protection Fund Commission may elect to go into Executive Session for the purposes of obtaining legal advice from its attorney on any of the listed agenda items pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public.*
- *Agenda items may be taken out of order. No action may be taken on items unless specifically noted on the agenda.*
- *Members of the Arizona Water Protection Fund Commission may appear by telephone.*
- *Agenda and backup/supporting documents can be obtained by contacting Sharon Scantlebury at 602-771-3957 or sscantlebury@azwater.gov.*
- *People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistance 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.*

Arizona Water Protection Fund Commission
Notice of Public Meetings and November 19, 2019 & November 20, 2019 Meeting Agendas (continued)

GRANT APPLICATION PRESENTATION SCHEDULE

Application #	Project Title	Tuesday, November 19, 2019	Wednesday, November 20, 2019
		AWPF BUSINESS 10:00 a.m. – 10:30 a.m.	AWPF BUSINESS 9:00 a.m.– 9:10 a.m.
WPF2008	Middle and Upper Fossil Creek Invasive Plant Removal	10:30 a.m. – 10:50 a.m.	
WPF2006	Sonoita Creek Wildlife Linkage Watershed Stewardship Project		9:10 a.m. – 9:30 a.m.
WPF2007	El Rio Riparian Restoration Project	10:50 a.m. – 11:10 a.m.	
WPF2004	Restoring Sutherland Creek, an Intermittent Creek in a Critical Shallow		9:30 a.m. – 9:50 a.m.
WPF2015	Restoration in the Gila River Riparian Corridor	11:10 a.m. – 11:30 a.m.	
WPF2009	San Pedro Natural Resource Conservation District Riparian Restoration Program		9:50 a.m.– 10:10 a.m.
WPF2005	Winkelman Natural Resource Conservation District Riparian Restoration	11:30 a.m. – 11:50 a.m.	
WPF2010	Quantifying Benefits for Brush Management on Arizona Rangelands		10:10 a.m.– 10:30 a.m.
WPF2014	Rio de Flag Riparian Enhancement Project	11:50 a.m. – 12:10 p.m.	
		LUNCH BREAK 12:10 p.m. - 1:30 p.m.	
WPF2002	Little Colorado River Valley Conservation Area Restoration Project	1:30 p.m. – 1:50 p.m.	
WPF2016	Reduction of Erosion and Sedimentation Along San Pedro River Through Hydrologic Restoration of Upland Watershed	1:50 p.m. – 2:10 p.m.	

Arizona Water Protection Fund Commission
Notice of Public Meetings and November 19, 2019 & November 20, 2019 Meeting Agendas (continued)

Application #	Project Title	Tuesday, November 19, 2019	Wednesday, November 20, 2019
WPF2003	Promoting a Conservation Incentive Program in the Lower San Pedro Watershed	2:10 p.m. – 2:30 p.m.	
WPF2012	Paria Beach Riparian Restoration	2:30 p.m. – 2:50 p.m.	
		BREAK 2:50 p.m. – 3:10 p.m.	
WPF2000	Gila Valley Irrigation District System Optimization Phase I	3:10 p.m. – 3:30 p.m.	
WPF2001	Sandhill Farm Water and Wildlife Conservation Project	3:30 p.m. – 3:50 p.m.	
WPF2011	Harrenburg Wash Enhancement Project	3:50 p.m. – 4:10 p.m.	
WPF2013	Fort McDowell Yavapai Nation Verde River Riparian Restoration Project	4:10 p.m.– 4:30 p.m.	