

Commission Members

Pat Jacobs, Chairman
Rodney Held, Vice Chairman
Shelley Blackmore
Paul Brick
Lucinda Earven
Roy Pierpoint
William Schock

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

Executive Director

Reuben Teran

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 (AWPF) Commission on **Tuesday, November 10, 2020 at 10:00 a.m.** This meeting is open to the public. Due to safety considerations during the COVID-19 pandemic and guidance from the Centers for Disease Control and Prevention for large events and mass gatherings, the AWPF Commission will be conducting this meeting in a virtual format. The meeting information and agenda are described below.

Cisco Webex Meeting Information

Link: https://azgov.webex.com/azgov/onstage/g.php?MTID=e3ae716885a48f27c7b64d4a475338616 Meeting Number (Access Code): 133 035 7240 Meeting Password: pVP7MMSrj83
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or

Join by Phone

877-309-3457 US Toll Free	1-404-397-1516 US Toll	Access Code: 133 035 7240
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Dated this 29th day of October 2020

**Arizona Water Protection Fund Commission
Meeting Agenda**

- I. Call to Order –Chairman Pat Jacobs
- II. Commission Member Roll Call – Executive Director
- III. Call to the Public –Chairman Pat Jacobs
- IV. Review and Approval of the June 16, 2020 Meeting Minutes – Chairman Pat Jacobs
- V. Project Closeout Presentation. AWPF Grant 17-192WPF: Lower Verde River Riparian Restoration Project – Fort McDowell Yavapai Nation
 - The Commission will be updated on the final status and results of the project.
- VI. Project Closeout Presentation. AWPF Grant 19-198WPF: Granite Creek Corridor Enhancement Master Plan – City of Prescott
 - The Commission will be updated on the final status and results of the project.

Arizona Water Protection Fund Commission
Notice of Public Meeting and November 10, 2020 Meeting Agenda (continued)

- VII. Project Closeout Presentation. AWPf Grant 19-200WPF: American Gulch Channel and Riparian Enhancement – Town of Payson
- The Commission will be updated on the final status and results of the project.
- VIII. Project Closeout Presentation. AWPf Grant 17-189WPF: Erosion Control to Stabilize Soils and Restore Historic Grasslands in the Upper Verde River Watershed – Town of Prescott Valley
- The Commission will be updated on the final status and results of the project.
- IX. AWPf Grant 19-196WPF: Do Native Fish Facilitate the Persistence of Endangered Spikedace by Resuspending Food Particles? – Executive Director
- The Commission will discuss and may take action on the request from the Grantee to terminate the grant award contract.
- X. Arizona Water Protection Fund Commission Member Vacancies – Executive Director
- The Commission will be updated on the current status of Commission member vacancies.
- XI. Arizona Water Protection Fund Program Updates – Executive Director
- Administrative Updates
 - Virtual Meeting Platforms
 - Grant Award Contract Negotiation Timelines
 - Financial Update
 - Active Grant Status Updates
- XII. Final Call to the Public – Chairman Pat Jacobs
- XIII. Call for Future Agenda Items
- XIV. Future Meeting Date(s) – Chairman Pat Jacobs
- XV. Adjourn – Chairman Pat Jacobs

- *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 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.*