

**Commission Members**

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

**Executive Director**

Reuben Teran

**Arizona Water Protection Fund Commission**

1110 West Washington, Suite 310, Phoenix, AZ 85007

Phone: (602) 771-8528



**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

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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 (AWPF) Commission on **Tuesday, March 16, 2021 at 9:00 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: <a href="https://azgov.webex.com/azgov/j.php?MTID=m46c774de858a280349cac8290fd77d22">https://azgov.webex.com/azgov/j.php?MTID=m46c774de858a280349cac8290fd77d22</a> Meeting Number (Access Code): 133 752 9400 Meeting Password: yGDWv28yRM8
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or

**Join by Phone**

877-309-3457 US Toll Free	1-404-397-1516 US Toll	Access Code: 133 752 9400
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Dated this 8th day of March 2021

**Arizona Water Protection Fund Commission  
Meeting Agenda**

- I. Call to Order –Chairman Pat Jacobs
- II. Commission Member Roll Call – Executive Director
- III. Review and Approval of the November 10, 2020 Meeting Minutes – Chairman Pat Jacobs
- IV. Project Closeout Presentation. AWPF Grant 20-203WPF: Sandhill Farm Water and Wildlife Conservation Project – Sandhill Farm, L.L.C.
  - The Commission will be updated on the final status and results of the project.
- V. AWPF Grant 20-205WPF: Upper, Middle, and Lower Fossil Creek Invasive Plant Removal – National Forest Foundation
  - The Commission will discuss and may take action on the request from the Grantee to extend the grant award contract expiration date.

**Arizona Water Protection Fund Commission**  
**Notice of Public Meeting and March 16, 2021 Meeting Agenda (continued)**

- VI. Grant 19-199WPF: Headwater Stream Restoration - Coyote Springs, Museum of Northern Arizona, Flagstaff – The Museum of Northern Arizona, Inc.
- The Commission will be updated on the water rights status of the project and may take action to amend the scope of work of the grant award contract.
- VII. Arizona Water Protection Fund Program Updates – Executive Director
- Commission Membership Update
  - Financial Update
  - Legislative Update – Ben Alteneider, ADWR Chief Legislative Liaison
  - Opportunity for Commission Compensation Policy Development
  - Opportunity for Open Meeting Law Training
- VIII. Grant Cycle Planning – Executive Director
- The Commission will discuss and may provide direction on planning for a future grant cycle.
- IX. AWPf Executive Committee Member Appointment – Chairman Pat Jacobs
- The Chairman may appoint a Commission member to serve on the AWPf Executive Committee per AWPf Commission Policy and Procedures Manual section *411.10 Executive Committee Members*.
- X. Call to the Public – Chairman Pat Jacobs
- XI. Call for Future Agenda Items
- XII. Future Meeting Date(s) – Chairman Pat Jacobs
- XIII. 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](mailto: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](mailto:jkmarteniez@azwater.gov) Please make requests as soon as possible to allow time to arrange the accommodation.*