

Commission Members

Pat Jacobs, Chairman
Rodney Held, Vice Chairman
Brian Biesemeyer
Shelley Blackmore
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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

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 16, 2021 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://azwater.webex.com/azwater/j.php?MTID=m0c3b08dd43aa0cd50f176552b806876e Meeting Number (Access Code): 2596 516 4569 Meeting Password: EkAdh9pyv33

or

Join by Phone

1-415-655-0001 US Toll	Access Code: 2596 516 4569
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Dated this 3rd day of November 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 June 15, 2021 Meeting Minutes – Chairman Pat Jacobs
- IV. Arizona Water Protection Fund Program Updates – Executive Director
 - Grant Award Contracts Withdrawn by the Grantees
 - 19-199WPF: Project Title: Headwater Stream Restoration - Coyote Springs, Museum of Northern Arizona, Flagstaff
 - 19-201WPF: Webber Creek Sediment Control Project
 - Withdrawal of Fiscal Year 2022 Grant Application
 - WPF2212: Wagon Wheel Tank Water Storage
 - Fund Balance Update

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

- Grant Application Voting Process

V. Commission Conflict of Interest Notice – AWPf Staff

VI. Fiscal Year 2022 Grant Applicant Presentations [schedule attached]

- a. Applicant Presentations (10:20 a.m.)
- b. Break (11:55 a.m.)
- c. Applicant Presentations (12:30 p.m.)
- d. Break (2:05 p.m.)
- e. Application Presentations (2:20 p.m.)

VII. Fiscal Year 2022 Grant Cycle Awards

- Discussion on Fiscal Year 2022 grant applications.
- The Commission may consider and take action on grant application funding awards.

VIII. Call to the Public – Chairman Jacobs

- Comments from the public will be limited to 3 minutes per speaker.

IX. Call for Future Agenda Items

X. Future Meeting Date(s) – Chairman Jacobs

XI. Adjourn – Chairman 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.*

**Arizona Water Protection Fund
Fiscal Year 2022 Grant Cycle
Application Presentation Schedule**

Application #	Project Title	Tuesday, November 16, 2021
		AWPF BUSINESS 10:00 – 10:20
WPF2206	Dye Ranch Erosion Control and Wetland Improvement Project	10:20 a.m. – 10:40 a.m.
WPF2204	The Path to Protection at Oak Creek: Social Trail Rehabilitation for Watershed Health	10:45 a.m. – 11:05 a.m.
WPF2201	Verde River Riparian Restoration - Highway 89A to Bignotti Picnic Site	11:10 a.m. – 11:30 a.m.
WPF2210	Enhancement and Maintenance Plans and Designs for Three Rio de Flag Perennial Ponds and Related Wetlands	11:35 a.m.– 11:55 a.m.
		BREAK 11:55 a.m.– 12:30 p.m.
WPF2209	Ravenna & Pampas Grass Control along the Colorado River from Glen Canyon Dam to Diamond Creek	12:30 p.m. – 12:50 p.m.
WPF2203	Little Green Valley Fen Restoration Feasibility Study	12:55 p.m. – 1:15 p.m.
WPF2205	Developing Water Conservation Capacity and Outreach Materials with Local Governments in Rural Arizona	1:20 p.m. – 1:40 p.m.
WPF2208	Habitat Restoration in the Gila River Riparian Corridor	1:45 p.m. – 2:05 p.m.
		BREAK 2:05 p.m. – 2:20 p.m.
WPF2207	Restoration of Tacna Marsh	2:20 p.m. – 2:40 p.m.
WPF2202	Assessing Aquifer Withdrawals to Sustain Baseflow in Streams and Springs – Coconino/Redwall-Muav Aquifer Modeling Project Phase 2	2:45 p.m. – 3:05 p.m.
WPF2211	Kirkland Restoration of Proper Stream Channel Characteristics	3:10 p.m. – 3:30 p.m.