

Commission Members

Pat Jacobs, Chairman
Rodney Held, Vice Chairman
Brian Biesemeyer
Shelley Blackmore
John Ladd
Frank Krentz
Tina Thompson
Stephen Turcotte

Arizona Water Protection Fund Commission

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Ex-Officio Members

Thomas Buschatzke
Director
AZ Department of Water Resources

Robyn Sahid
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, March 21, 2023 at 10:00 a.m.** This meeting is open to the public, and in person or virtual attendance options are available. The meeting location and agenda are described below.

<p><u>Meeting Location:</u> Arizona Department of Water Resources Thunder River Conference Room 1110 W. Washington St., Ste. 310 Phoenix, AZ 85007</p>	<p>To ensure appropriate meeting space, please RSVP to lfuentes@azwater.gov if you would like to attend in person.</p>
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Cisco Webex Meeting Information

<p>Link: https://adwr.info/3ZBaB7e Meeting Number (Access Code): 2598 324 5465 Meeting Password: GCsiwUAr978</p>
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or

Join by Phone

1-415-655-0001 US Toll	Access Code: 2598 324 5465
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Dated this 10th day of March 2023

**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 Jacobs
 - Comments from the public will be limited to 3 minutes per speaker.
- IV. Review and Approval of the November 15, 2022 & November 29, 2022 Meeting Minutes – Chairman Pat Jacobs

Arizona Water Protection Fund Commission
Notice of Public Meeting and March 21, 2023 Meeting Agenda (continued)

- V. AWPB Grant 22-214WPF – Habitat Restoration in the Gila River Riparian Corridor – Gila Watershed Partnership of Arizona
 - The Commission will discuss and may approve a grant award contract extension.
 - VI. Arizona Water Protection Fund Program Updates – Executive Director
 - Commission Membership Update
 - Financial Update
 - Status Updates for Active Grant Award Contracts
 - VII. AWPB Program Grant Application Guidelines Triennial Review Process – Executive Director
 - The Commission will be updated on comments received during the public comment period, and may discuss and provide direction on updating Arizona Water Protection Fund program grant application guidelines and/or the grant application manual.
 - VIII. Grant Cycle Planning – Executive Director
 - The Commission will discuss and may provide direction on planning for a future grant cycle.
 - IX. Call to the Public – Chairman Jacobs
 - Comments from the public will be limited to 3 minutes per speaker.
 - X. Call for Future Agenda Items
 - XI. Future Meeting Date(s) – Chairman Jacobs
 - XII. Adjourn – Chairman Jacobs
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- *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 Lizette Fuentes at 602-771-8472 or lfuentes@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.*