



Executive Director
Reuben Teran

Arizona Water Protection Fund Commission

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Commission Members

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

Ex-Officio Members

Thomas Buschatzke, Director ADWR
Lisa Atkins, Commissioner ASLD

REVISED 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 26, 2019 at 10:00 a.m.** This meeting is open to the public. The meeting location and agenda is described below.

Members of the AWPF Commission may be attending a field trip along the Verde River following the business meeting. Pursuant to A.R.S. 38-431.02 (A)(1), public notice is hereby given that a QUORUM of the Arizona Water Protection Fund may be present during the Verde River Habitat Improvement Project field trip on Tuesday, March 26, 2019. The AWPF Commission will view recent habitat improvements implemented by the Friends of the Verde River.

Meeting Location:

Camp Verde Community Library – Terracotta Room
130 Black Ridge Road
Camp Verde, AZ 86322

Meeting Call in Information:

1-240-454-0879 USA Toll
Meeting number (access code): 800 855 181

Dated this 19th day of March 2019

Arizona Water Protection Fund Commission Meeting Agenda

March 26, 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 November 6 & 7, 2018 Meeting Minutes – Chairman Paradzick
- V. Grant 17-189WPF: Erosion Control to Stabilize Soils and Restore Historic Grasslands in the Upper Verde River Watershed – Executive Director & Town of Prescott Valley
 - The Commission will discuss and may consider a grant award contract extension.
- VI. Arizona Water Protection Fund Program Updates – Executive Director
 - Financial Report
 - Legislative Update
 - Status of current grant award contracts and fiscal year 2019 grant awards

Arizona Water Protection Fund Commission
Notice of Public Meeting and March 26, 2019 Meeting Agenda (continued)

- VII. Current AWPf Policy Resolutions – Executive Director
- “The Arizona Open Meeting Law and the Posting of Notices and Information Regarding the Meetings and Activities of the Commission”
 - “Noticing the Affected Public”
 - The Commission will discuss and may provide direction on reviewing and updating these policies.
- VIII. Triennial Grant Application Guidelines Review Process (A.R.S. § 45-2105) – Executive Director
- The Commission will discuss and may provide direction on the grant application guidelines review process.
- IX. Grant Cycle Planning – Chairman Paradzick
- The AWPf Commission will discuss and may provide direction on initiating a future grant cycle.
- X. Project Presentation. AWPf Grant 15-187WPF: Upper Verde Habitat Improvement Project – Friends of the Verde River
- XI. Final Call to the Public – Chairman Paradzick
- XII. Future Meeting Date(s) – Chairman Paradzick
- XIII. Adjourn – Chairman Paradzick
- XIV. Field Trip. AWPf Grant 17-191WPF: Verde River Habitat Improvement Project – Friends of the Verde River

- *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.*