

ARIZONA WATER PROTECTION FUND COMMISSION

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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 Commission on **Monday, June 23, 2014 at 10:00a.m.** The meeting is open to the general public. A copy of the agenda for the meeting is posted below.

Meeting Location:

Arizona Department of Water Resources
3550 North Central Avenue
Verdes Room, 2nd Floor
Phoenix, AZ 85014

Dated this 16th day of June 2014

Arizona Water Protection Fund Commission Business Meeting Agenda

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Contracts – Action to approve the following contract amendments:
 - a. 11-179, Inventory of Tamarisk Leaf Beetle and Effects on Riparian Habitat in the Colorado, Verde, Salt and Tonto Rivers- Time Extension to Nov. 2014 – S. Smallhouse
- IV. Financial Reporting – S. Smallhouse
- V. Approval of the Minutes – April 29, 2014
- VI. Presentation CAP - Colorado River Status and Developments: Reliability of the CAP Water Supply
- VII. FY 2015 Grant Application Review – All
 - a. General discussion of application process and focus
- VIII. FY 2015 Grant Cycle Schedule Review – S. Smallhouse
- IX. Final Call to the Public – Chairman Paradzick
- X. Future Meeting Dates – Chairman Paradzick
 - a. To be determined by the Commission
- XI. Adjourn – Chairman Paradzick