

**Commission Members**

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

**Executive Director**

Stefanie Smallhouse

**Arizona Water Protection Fund Commission**

3550 N. Central Avenue, 2<sup>nd</sup> Floor  
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**Ex-Officio Members**

Tom Buschatzke, Director ADWR  
Lisa Atkins, Commissioner AZ SLD

**Advisory Members**

AZ State Senator- Gail Griffin  
AZ State Rep. - Kate Brophy-McGee

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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 general business meeting of the Arizona Water Protection Fund Commission on **Tuesday, August 25, 2015 at 10:00a.m.** The business meeting is open to the general public. A copy of the agenda is posted below.

**Meeting Location:**

Arizona Department of Water Resources  
3550 N. Central Avenue, 2<sup>nd</sup> Floor, Verde Conference Rooms  
Phoenix, AZ 85012

Dated this 18<sup>th</sup> day of August 2015  
**Arizona Water Protection Fund Commission**  
**Business Meeting**

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Applicant Presentations
  - a. Presentations: 1504
- IV. Financial Reporting – S. Smallhouse
- V. Approval of the Minutes – June 30, 2015
- VI. WPF Annual Report 2015 – S. Smallhouse
  - a. Review & Approval
- Break for Lunch (12:00 p.m.)
- VII. Applicant Presentations Continue
  - b. Presentations: 1506, 1501
- VIII. Commissioner Items of Interest
- IX. Final Call to the Public – Chairman Paradzick
- X. Recess until Wednesday, August 26<sup>th</sup>, 2015 – 8 a.m. – Chairman Paradzick

*People with disabilities may request reasonable accommodations such as interpreters, alternate formats, or assistant with physical accessibility. If you require accommodations, please contact Colleen Lane at (602) 771-8426 or by e-mailing [cclane@azwater.gov](mailto:cclane@azwater.gov) Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.*

**Web Site: [www.azwpcf.gov](http://www.azwpcf.gov)**