

Commission Members

Charles Paradzick, Chair
Pat Jacobs, Vice Chair
Paul Brick
Michael Macauley
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Arizona Water Protection Fund Commission

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Tom Buschatzke, Director
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Lisa Atkins, Commissioner
AZ SLD

Advisory Members

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

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 **Tuesday January 24, 2017 at 10:00 a.m.** The meeting is open to the public. A copy of the agenda is posted below.

Meeting Location:

Arizona Department of Water Resources
Verdes Conference Room
1110 West Washington St. Suite 310
Phoenix, AZ 85007

Dated this 3rd day of January 2017

**Arizona Water Protection Fund Commission
Meeting Agenda**

- I. Call to Order – Chairman Paradzick (10:00 a.m.)
- II. Call to the Public – Chairman Paradzick
- III. Election of Commission Officers – Chairman Paradzick
- IV. Approval of October 19th, 2016 Meeting Minutes – Chairman Elect
- V. Financial Reporting – S. Smallhouse
- VI. 2017 Applicant Presentations
 - a. Applicant Presentations (1707,1700,1706)
 - b. Lunch (12:00 p.m.)
 - c. Applicant Presentations (1701,1704,1703,1705)
- VII. Recess until Wednesday, January 25th, 2017 - 9:00 a.m. – Chairman Elect

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. Thank you.

Web Site: www.azwpcf.gov