

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 North Central Avenue, Phoenix, Arizona 85012

Telephone: (602) 771-8528

Fax: (602) 771-8686

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



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 **Wednesday June 8th at 10:00a.m.** The business meeting is open to the general public. A copy of the agenda for both is posted below.

Meeting Location:

Arizona Department of Water Resources
3550 North Central Avenue, 2nd Floor, Verdes Conference Room
Phoenix, AZ 85012

Conference Call In:

1-877-820-7831
Code - 612591

Dated this 26th day of May 2016
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. Financial Reporting – S. Smallhouse
- IV. Approval of the Minutes – February 17, 2016
- V. WPF Annual Report 2016 – S. Smallhouse
 - a. Current Grant Activity
 - b. Review and Approval of report
- VI. Approval of Changes to the 2017 Grant Application Manual – S. Smallhouse
 - a. Water Conservation Programs
 - b. Priority in Funding Change
- VII. Approval of 2017 Grant Cycle – S. Smallhouse
- VIII. Commissioner Items of Interest
- IX. Final Call to the Public – Chairman Paradzick
- X. Future Meeting Dates – Chairman Paradzick
- XI. Adjourn – 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 cklane@azwater.gov Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.