

Arizona Water Protection Fund Commission



3550 North Central Avenue, Phoenix, Arizona
85012

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Commission Members

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

Advisory Members

Senator Gail Griffin
Rep. Kate Brophy-McGee

Ex-Officio Members

Thomas Buschatzke,
Director ADWR
Lisa Atkins,
AZ State Land Comm.

Executive Director

Stefanie Smallhouse

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, February 17th, 2016 at 9:30a.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 North Central Avenue, 2nd Floor- Santa Cruz Conference Room
Phoenix, AZ 85012

Conference Call In:

1-877-820-7831
Code - 612591

Dated this 11th day of February 2016

Arizona Water Protection Fund Commission Business Meeting

- I. Call to the Public – Chairman Paradzick
- II. Contracts – Action to approve the following contract amendments: No requests at this time
- III. Financial Reporting – S. Smallhouse
- IV. Approval of the Minutes – August 25-26, 2015
- V. Approval of FY 2016 Grant Schedule
- VI. Review November Meeting w/Hunter Moore – Chairman Paradzick
- VII. Legislative Activity and Appropriations Report – S. Smallhouse
- VIII. Current Grant Activity Report – 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

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, by e-mailing tjohnson@azwater.gov. Please make requests as soon as possible to allow time to arrange the accommodation. Thank you.