

## 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 **Thursday, February 20, 2014 at 9:00 a.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, Suite 200 – Upper & Middle Verde Conference Rooms  
Phoenix, AZ 85014

#### **Conference Call In:**

1-877-820-7831  
Code - 612591

Dated this 6<sup>th</sup> day of February 2014

### **Arizona Water Protection Fund Commission Business Meeting Agenda**

- I. Call to Order – Interim Chair (9:00 a.m.)
- II. Approval of June 17, 2013 Meeting Minutes – Interim Chair
- III. Call to the Public – Interim Chair
- IV. Election of Commission Officers  
Discussion and election of officers to serve as Chair and Vice-Chair for the term February 20, 2014 – June 30, 2014 – Interim Chair
- V. Administrative Issues
  - a. Overview of AWPF Policies and Procedures Manual- S. Smallhouse
  - b. Program update and Financial Report– S. Smallhouse
  - c. Approval of a modified *Schedule of Grant Application Review*
  - d. Legislative update/discussion – S. Smallhouse
- VI. Future Meeting Date Schedule – Chair
  - a. Business Meetings of the Full Commission (March – June, 2014)
  - b. Executive Committee Meeting (if necessary)
- VII. Final Call to the Public – Chair
- VIII. Adjourn – Chair (12:00 p.m.)