

Commission Members

Pat Jacobs, Chairman
Stephen Turcotte, Vice Chairman
Brian Biesemeyer
Shelley Blackmore
R. Rolando Flores
Rodney Held
Frank Krentz
John Ladd
Tina Thompson

Arizona Water Protection Fund Commission

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Ex-Officio Members

Thomas Buschatzke
Director
AZ Department of Water Resources

Robyn Sahid
Executive Deputy Commissioner
AZ State Land Department

Executive Director

Reuben Teran

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 (AWPF) Commission on **Tuesday, June 17, 2025 at 10:00 a.m.** This meeting is open to the public, and in person or virtual attendance options are available. The meeting location and agenda are described below.

Meeting Location

Arizona Department of Water Resources Thunder River Conference Room 1110 W. Washington St., Ste. 310 Phoenix, AZ 85007	To ensure appropriate meeting space, please RSVP to lfuentes@azwater.gov if you would like to attend in person.
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Cisco Webex Meeting Information

Link: https://azwater.webex.com/azwater/j.php?MTID=md7c840587a12e4bc4517d915bad5c4fc Meeting Number (Access Code): 2537 699 2302 Meeting Password: xmBvJVFi273

or

Join by Phone

1-415-655-0001 US Toll	Access Code: 2537 699 2302
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Dated this 9th day of June 2025

ARIZONA WATER PROTECTION FUND COMMISSION
MEETING AGENDA

- I. Call to Order –Chairman
- II. Commission Member Roll Call – Executive Director
- III. Call to the Public – Chairman
 - Comments from the public will be limited to 3 minutes per speaker.

Arizona Water Protection Fund Commission
Notice of Public Meeting and Tuesday, June 17, 2025 Meeting Agenda (continued)

- IV. Project Closeout Presentation. AWPf Grant 20-205WPF: Upper, Middle, and Lower Fossil Creek Invasive Plant Removal – National Forest Foundation
- The Commission will be updated on the final status and results of the project.
- V. Project Closeout Presentation. AWPf Grant 22-212: The Path to Protection at Oak Creek: Social Trail Rehabilitation for Watershed Health – Arizona Department of Environmental Quality
- The Commission will be updated on the final status and results of the project.
- VI. Commission Member Elections for Chairman and Vice-Chairman – All Commission Members
- The Commission will discuss and take action to elect a Chair and Vice-Chair for Fiscal Year 2026.
- VII. Commission Meeting Minutes for March 4, 2025 – Chairman
- The Commission will review and consider action to approve the March 4, 2025 Meeting Minutes.
- VIII. Arizona Water Protection Fund Program Updates – Executive Director
- Financial Update
 - Legislative Update
 - AWPf Interest Account Update
 - AWPf Logo Update
- Informational updates only. No action will be taken.
- IX. Fiscal Year 2025 Arizona Water Protection Fund Annual Report – Chairman
- The Commission will discuss and may approve or suggest revisions to the draft Fiscal Year 2025 Annual Report.
- X. Arizona Water Protection Fund Administrative Fund Transfer Request – Executive Director
- The Commission will discuss and may take action to approve a transfer of \$109,400 of the unobligated Water Protection Fund balance to the program administration account for Fiscal Year 2026.
- XI. Fiscal Year 2026 Grant Cycle – Chairman
- The Commission will be updated on the status of the fiscal year 2026 grant cycle and will discuss and may take action to revise the grant application process schedule.
- XII. Call for Future Agenda Items – All Commission Members
- XIII. Future Meeting Date(s) – Chairman
- XIV. Call to the Public – Chairman
- Comments from the public will be limited to 3 minutes per speaker.
- XV. Adjourn – Chairman

Arizona Water Protection Fund Commission
Notice of Public Meeting and Tuesday, June 17, 2025 Meeting Agenda (continued)

- *The Arizona Water Protection Fund Commission may elect to go into Executive Session for the purposes of obtaining legal advice from its attorney on any of the listed agenda items pursuant to A.R.S. § 38-431.03(A)(3). Executive sessions are not open to the public.*
- *Agenda items may be taken out of order. No action may be taken on items unless specifically noted on the agenda.*
- *Members of the Arizona Water Protection Fund Commission may appear virtually or by telephone.*
- *Agenda and backup/supporting documents can be obtained by contacting Lizette Fuentes at 602-771-8472 or lfuentes@azwater.gov.*
- *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.*