

Commission Members

Rodney Held, Chairman
Stephen Turcotte, Vice Chairman
Brian Biesemeyer
Shelley Blackmore
Rolando Flores
Pat Jacobs
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 Executive Committee on **Wednesday, October 15th, 2025 at 3:00 p.m.** This meeting is open to the public. The AWPF Executive Committee will be conducting this meeting in a virtual format. The meeting information and agenda are described below.

Cisco Webex Meeting Information

Link: <https://azwater.webex.com/azwater/j.php?MTID=mf0e18bc796ddfa54e2387999607f2c73>
Meeting Number (Access Code): 2533 442 9414
Meeting Password: GRujVmkJ422

or

Join by Phone

1-415-655-0001 US Toll

Access Code: 2533 442 9414

NOTICE OF POSSIBLE QUORUM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that a QUORUM of the Arizona Water Protection Fund Commission may be present during the AWPF Executive Committee meeting on Wednesday, October 15, 2025 at 3:00 p.m. AWPF Commission members that are not part of the AWPF Executive Committee will not participate or vote on business discussions, in accordance with the Open Meeting Law.

Dated this 10th day of October 2025

**Arizona Water Protection Fund Commission Executive Committee
Meeting Agenda**

- I. Call to Order – Chairman Rodney Held
- II. Executive Committee Member Roll Call – Executive Director
- III. Call to the Public – Chairman Rodney Held
- IV. Review and Consideration of Action to Approve the October 19, 2024, Executive Committee Meeting Minutes – Chairman Rodney Held

Arizona Water Protection Fund Commission
Notice of Public Meeting, Notice of Possible Quorum, and Wednesday, October 15, 2025 Meeting
Agenda (continued)

- V. 22-213WPF – Dye Ranch Erosion Control and Wetland Improvement Project – Arizona Game and Fish Department
- The Commission will discuss and may take action to approve a grant award contract extension.

VI. Call to the Public – Chairman Rodney Held

VII. Adjourn – Chairman Rodney Held

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- *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.*