



NOTICE OF PUBLIC MEETING & AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION BOARD MEETING

Wednesday, October 24th – 2:00 PM
City of Prescott Council Chambers
201 S. Cortez, Prescott AZ

ITEM NO 1. *Call to Public (Chairman)*

Consideration and discussion of general unscheduled comments from the public: Those wishing to address the Coalition need not request permission in advance. Any such remarks shall be addressed to the Coalition as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chair. At the conclusion of the unscheduled comments, individual members of the Coalition may respond to the item addressed at the discretion of the Chair, or they may ask Staff to review the matter or ask that the matter be placed on a future agenda.

ITEM NO 2. Discussion & Possible Action – Approval of Board Meeting Minutes - July 25th, 2018 (Chairman)

ITEM NO 3. Discussion – Moment of Silence and Retrospection – Board Member President Ernie Jones (July 19, 1943 - September 17, 2018) and Board Member Carol Springer (December 5, 1936 - August 9, 2018)

ITEM NO 4. Presentation, Discussion & Possible Action - Biomass Conversion Facility Feasibility Assessment (Tad Mason, TSS Consultants)

ITEM NO 5. Presentation, Discussion & Possible Action - Project Updates

- a. Wood Innovations/Wood Chip Wattles (Reifsnyder)
- b. Juniper Silt Dams/Rainwater Harvesting & Aquifer Recharge (Munderloh)
- c. Other Projects
- d. Partner Updates (Others, if available)

ITEM NO 6. Presentation, Discussion & Possible Action - Possible Appointment of Board Member Alternates

ITEM NO 7. Discussion - Board Communication (Board Members)

ITEM NO 8. Discussion and Possible Action - Calendar Year 2019 Meeting Schedule & Locations (Munderloh)

ITEM NO 9. Next Meeting Day/Time (January 23, 2019) – Location TBA/ Agenda Items (Chairman)

ITEM NO 10. Adjourn Meeting