



**NOTICE OF PUBLIC MEETING & AGENDA**

**UPPER VERDE RIVER WATERSHED PROTECTION COALITION  
BOARD MEETING**

**Wednesday, April 24th – 3:00 PM  
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 October 24<sup>th</sup>, 2018 (Chairman)****

**ITEM NO 3. **Presentation, Discussion & Possible Action – May 17, 18 and 19 Home and Garden Show (Graser)****

**ITEM NO 4. **Presentation, Discussion & Possible Action – FY 2019/2020 Budget (Munderloh)****

**ITEM NO 5. **Presentation, Discussion & Possible Action – Rainwater Harvesting Project Outreach (Reifsnyder)****

**ITEM NO 6. **Presentation, Discussion & Possible Action - Project Updates (Munderloh/Reifsnyder)****  
a. **Juniper Silt Dams**  
b. **Woody Biomass**

**ITEM NO 7. **Presentation, Discussion & Possible Action - Partner Updates, Introductions****

**ITEM NO 8. **Discussion - Board Communication (Board Members)****

**ITEM NO 9. **Next Meeting Day/Time (July 24, 2019) – Town of Chino Valley, Chino Valley Town Hall 202 N Hwy 89 / Agenda Items (Chairman)****

**ITEM NO 10. **Adjourn Meeting****