



## NOTICE OF PUBLIC MEETING AND AGENDA

# UPPER VERDE RIVER WATERSHED PROTECTION COALITION BOARD MEETING

Wednesday, January 22nd – 2:00 PM  
Prescott Valley Library Auditorium, 7401 E Skoog Blvd  
Prescott Valley, 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 23rd, 2019 (Chairman)**

**ITEM NO 3. Presentation, Discussion & Possible Action - City of Prescott Water Policy (Clyde Halstead, City of Prescott)**

**ITEM NO 4. Presentation, Discussion & Possible Action - ADWR Water Planning Discussions (Leslie Graser, City of Prescott)**

- a. Governor's Water Augmentation, Innovation, and Conservation Council
- b. Fifth Management Plan Process

**ITEM NO 5. Partner Updates (if available)**

**ITEM NO 6. Presentation, Discussion & Possible Action – Board Resolution to Support Healthy Forest Tax Credits (Reifsnyder)**

**ITEM NO 7. Presentation, Discussion & Possible Action – Project Updates (Munderloh/Reifsnyder)**

- a. Rainwater Harvesting & Aquifer Recharge
- b. GUAC Brochure Outreach
- c. Juniper Silt Dams
- d. Woody Biomass

**ITEM NO 8. Presentation, Discussion & Possible Action – FY 2020/21 Budget and Dues (Munderloh)**

**ITEM NO 9. Presentation, Discussion & Possible Action – Funding Opportunities (Reifsnyder)**

- a. Water Management Assistance Program
- b. USDA Agricultural Innovations Center

**ITEM NO 10. Discussion - Board Communication (Board Members)**

**ITEM NO 11. Next Meeting Day/Time (April 22, 2020) – City of Prescott?? / Agenda Items (Chairman)**

**ITEM NO 12. Adjourn Meeting**