



**NOTICE OF PUBLIC MEETING AND AGENDA**

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

**Wednesday, May 27th – 2:00 PM – Webinar Only**

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**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 of January 22nd, 2020 (Chairman)**

**ITEM NO 3. Presentation, Discussion & Possible Action – FY 2020/21 Budget and Dues (Munderloh)**

**ITEM NO 4. Presentation, Discussion & Possible Action – Board Resolution to Support Bureau of Reclamation Grant (Reifsnyder)**

**ITEM NO 5. 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 6. Discussion - Board Communication (Board Members)**

**ITEM NO 7. Next Meeting Day/Time (July 22nd, 2020) – Town of Chino Valley?? / Agenda Items (Chairman)**

**ITEM NO 8. Adjourn Meeting**