



NOTICE OF PUBLIC MEETING AND AGENDA

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

Wednesday, January 27 – 2:00 PM – Webinar

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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. Welcome and Introductions (Chairman)

ITEM NO 3. Discussion & Possible Action – Approval of Board Meeting Minutes of October 28th, 2020 (Chairman)

ITEM NO 4. Presentation, Discussion & Possible Action – FY21/22 Budget Proposal and Member Dues

ITEM NO 5. Discussion and Possible Action – Grant Projects

i. Grant Award Updates

1. ADWR WMAP Rainwater Harvest/Recharge Grant

2. Regional Conservation Cooperative Partnership Grant

ii. Other Project Updates

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

ITEM NO 7. Next Meeting Day/Time (April 27, 2021) – Location (?) / Agenda Items (Chairman)

ITEM NO 8. Adjourn Meeting