



NOTICE OF PUBLIC MEETING AND AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION BOARD MEETING

Wednesday, July 28 – 2:00 PM

Town of Chino Valley Council Chambers 202 N. State Route 89, Chino Valley, AZ 86323

Or Virtual at: <https://global.gotomeeting.com/join/845352957>

You can also dial in using your phone: +1 (571) 317-3122

Access Code: 845-352-957

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 January 27th, 2021 (Chairman)

ITEM NO 4. Discussion & Possible Action – Introduction of NRCS Area Conservationist - Jason Kepler, NRCS Financial Assistance Programs Manager

ITEM NO 5. Presentation, Discussion & Possible Action – Stormwater Management Planning Approach

- a. Stormwater Management Background – John Munderloh
- b. Presentation - Stormwater Management in Urban Watersheds – Matt Killeen, Environmental Coordinator
- c. Possible Action by Board to direct Coalition TAC and Staff to adopt a Stormwater Management Resolution and Policy Initiative

ITEM NO. 1 Discussion and Possible Action – Grant Projects

- a) ADWR WMAP Rainwater Harvest/Recharge Grant
 - (i) Territorial School Site
 - (ii) Chino Valley Library
 - (iii) Prescott Rodeo Grounds
- b) USDA Grant Agreement
- c) Juniper Wattles Project Update
- d) Other Grant Project Updates

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

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

ITEM NO 8. Adjourn Meeting