



NOTICE OF PUBLIC MEETING & AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION BOARD MEETING

Wednesday, April 26th - 2:00 p.m.
Prescott City Hall – Council Chambers
201 S. Cortez - Prescott, Arizona

ITEM NO 1. Call to Public (Chairperson Nye)

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 – January 25th, 2017 (Chairman Nye)

ITEM NO 3. Discussion – TAC Meeting Summary – March 1st, 2017 and April 5th, 2017 (Munderloh)

ITEM NO 4. Presentation & Discussion – Labor Market Analysis Update (Tom Hughes, GSH Educational Group)

ITEM NO 5. Presentation & Discussion & Possible Action - Project Updates

- a. Review budget and dues (Munderloh)
- b. Announcement: Coalition Booth at the Yavapai County Contractor's Association Home & Garden Show, Prescott Valley Events Center, May 19-21. (Munderloh)
- c. Juniper Silt Dams Project – Arizona Water Protection Fund (Munderloh)
- d. Rainwater Harvesting and Aquifer Recharge Demonstration Project (Munderloh)
- e. Partner Updates

ITEM NO 6. Discussion and Possible Action – Executive Board Resolution to support an Application to the USDA Regional Conservation Partnership Program to fund vegetation management and infiltration enhancement programs (Reifsnyder)

ITEM NO 7. Next Meeting Day/Time (July 26, 2017)/ Agenda Items (Munderloh)

ITEM NO 8. Adjourn Meeting