



**NOTICE OF PUBLIC MEETING & AGENDA**

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

**Wednesday, November 1st - 2:00 p.m.  
Prescott City Hall – Council Chambers  
201 S. Cortez - Prescott, Arizona**

**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 – April 26th, 2017 and July 26th, 2017 (Chairman)**

**ITEM NO 3. Discussion – TAC Meeting Summary – September 6th, 2017 and October 4th, 2017 (Munderloh)**

**ITEM NO 4. Discussion & Possible Action – Rotation of Board Meeting Locations and Meeting Minutes (Chairman)**

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

- a. All Hands/All Lands Event (Munderloh)
- b. Wood Innovations (Munderloh)
- c. Juniper Silt Dams (Munderloh)
- d. Rainwater Harvesting/Aquifer Recharge (Munderloh)
- e. Partner Updates (Others, if available)

**ITEM NO 6. Presentation, Discussion & Possible Action – Focus for Watershed Restoration Efforts (Munderloh/Reifsnyder)**

- a. Position Paper
- b. Biomass Cooperative

**ITEM NO 7. Outreach and Communication (Board Members)**

**ITEM NO 8. Next Meeting Day/Time (January 24<sup>th</sup>, 2018)/ Agenda Items (Munderloh)**

**ITEM NO 9. Adjourn Meeting**