



NOTICE OF PUBLIC MEETING & AGENDA

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

Wednesday, January 24th – 2:00 PM
Yavapai County Board of Supervisor's Board Room
1015 Fair Street - 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 – November 1, 2017 (Chairman)**

ITEM NO 3. **Discussion – TAC Meeting Summary – December 6, 2017 and January 3, 2018 (Munderloh)**

ITEM NO 4. **Presentation, Discussion & Possible Action - Project Updates**

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

ITEM NO 5. **Presentation, Discussion & Possible Action – Presentation (Munderloh/Reifsnyder)**

- a. **2017 Accomplishments****
- b. **Goals for 2018****
- c. **Anticipated Budget for FY 2019****

ITEM NO 6. **Outreach and Communication (Board Members)**

ITEM NO 7. **Discussion & Possible Action - 2018 Meeting Schedule and Host**

- a. **April 25th, City of Prescott****
- b. **July 27th, Town of Chino Valley****
- c. **October 24th, Yavapai-Prescott Indian Tribe****

ITEM NO 8. **Next Meeting Day/Time (April 25th, 2018) – City of Prescott/ Agenda Items (Munderloh)**

ITEM NO 9. **Adjourn Meeting**