



## NOTICE OF PUBLIC MEETING & AGENDA

# UPPER VERDE RIVER WATERSHED PROTECTION COALITION BOARD MEETING

Wednesday, April 25<sup>th</sup> – 2:00 PM  
City of Prescott Council Chambers  
201 S. Cortez, Prescott AZ

**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 - January 24<sup>th</sup>, 2018 (Chairman)**

**ITEM NO 3. Presentation, Discussion & Possible Action - Project Updates**

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

**ITEM NO 4. Discussion & Possible Action – 2018 Home and Garden Show (Munderloh/Graser)**

**ITEM NO 5. Discussion & Possible Action - Juniper Chip Wattles**

- a. Incorporating Juniper chip wattles as SWPPP program requirements of Local Government Contracts (Munderloh/Reifsnyder)
- b. Proposal for upfront purchase of Juniper chip wattles/cost recovery (Munderloh/Bourgois)

**ITEM NO 6. Discussion & Possible Action - TAC discussion and recommendations regarding private wells and septic systems (Munderloh)**

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

**ITEM NO 8. Next Meeting Day/Time (July 25, 2018) – Town of Chino Valley / Agenda Items (Munderloh)**

**ITEM NO 9. Adjourn Meeting**