



NOTICE OF PUBLIC MEETING & AGENDA

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

**Wednesday, January 23rd – 2:00 PM
Prescott Valley Library –3rd Floor Crystal Meeting Room
7401 E. Skoog Blvd (formerly 7401 E. Civic Circle), Prescott Valley 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 October 24th, 2018 (Chairman)

ITEM NO 3. Presentation, Discussion & Possible Action - Yavapai County Industrial Development Authority (Norm Perry, Yavapai County IDA)

ITEM NO 4. Presentation, Discussion & Possible Action – FY 2019/2020 Budget (Munderloh)

ITEM NO 5. Presentation, Discussion & Possible Action – Rainwater Harvesting Project Outreach Proposal (Reifsnyder)

ITEM NO 6. Presentation, Discussion & Possible Action - Project Updates (Munderloh/Reifsnyder)

ITEM NO 7. Discussion - Board Communication (Board Members)

ITEM NO 8. Next Meeting Day/Time (April 24, 2019) – City of Prescott, Location TBA/ Agenda Items (Chairman)

ITEM NO 9. Adjourn Meeting