



NOTICE OF PUBLIC MEETING & AGENDA

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

**Wednesday, October 23rd – 2:00 PM
Yavapai County Board Room, 1015 Fair Street
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 July 24th, 2019 (Chairman)**

- ITEM NO 3. **Presentation, Discussion & Possible Action - Potential Legislative Activities****
- a. **Response to Request for Report on Watershed Restoration Permitting Processes by Vetting Forum for Water (Munderloh/Reifsnyder)****
 - b. **Other Possible Legislation Related to Watershed Restoration (Reifsnyder)****

- ITEM NO 4. **Presentation, Discussion & Possible Action – Project Updates (Munderloh/Reifsnyder)****
- a. **Rainwater Harvesting & Aquifer Recharge****
 - b. **Juniper Silt Dams****
 - c. **Woody Biomass****
 - d. **Water Smart Outreach****

ITEM NO 5. **Presentation, Discussion & Possible Action – Funding Opportunities (Reifsnyder)**

ITEM NO 6. **Discussion - Board Communication (Board Members)**

ITEM NO 7. **Next Meeting Day/Time (January 22nd, 2020) – Location TBD / Agenda Items (Chairman)**

ITEM NO 8. **Adjourn Meeting**