



## NOTICE OF PUBLIC MEETING AND AGENDA

# UPPER VERDE RIVER WATERSHED PROTECTION COALITION BOARD MEETING

Wednesday, October 28 – 2:00 PM – City of Prescott Council Chambers  
201 S. Cortez, Prescott AZ

and Webinar at: <https://global.gotomeeting.com/join/845352957>

You can also dial in using your phone if your computer does not support voice+audio

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 845-352-957

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/845352957>

**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. Welcome and Introductions (Chairman)**

**ITEM NO 3. Discussion & Possible Action – Approval of Board Meeting Minutes of May 27th, 2020 (Chairman)**

**ITEM NO 4. Presentation, Discussion & Possible Action – Board Resolution to Support Bureau of Reclamation Grants (Reifsnnyder)**

- a. Drought Contingency Plan
- b. Water Conservation Plan

**ITEM NO 5. Discussion and Possible Action – Grant Projects**

- i. Bio-coal Co-fire test, Lab Results, Potential Revision to Grant Scope of Work
- ii. Grant Project Completion
  1. Aquifer Protection Fund (Juniper Silt Dams)
  2. Az Dept. of Forestry & Fire Management (Juniper Wattles)
- iii. Grant Award Updates
  1. ADWR WMAP Rainwater Harvest/Recharge Grant
  2. Regional Conservation Cooperative Partnership Grant
- iv. Other Project Updates

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

**ITEM NO 7. Next Meeting Day/Time (January 27, 2021) – Yavapai County(?) / Agenda Items (Chairman)**

**ITEM NO 8. Adjourn Meeting**