



NOTICE OF PUBLIC MEETING AGENDA

**UPPER VERDE RIVER WATERSHED PROTECTION COALITION
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

**Wednesday, January 2, 2013 - 1:00 p.m.
Town of Prescott Valley, Community Room #331
7501 E. Civic Circle - Prescott Valley, Arizona**

- ITEM NO. 1. Discussion – Old Home Manor Update**

- ITEM NO. 2. Discussion – Watershed Restoration Initiative**

- ITEM NO. 3. Discussion – BOR Water Conservation Field Services Grant**

- ITEM NO. 4. Discussion – Budget Discussion**

- ITEM NO. 5. Discussion – Program Management Contract Amendment**

- ITEM NO. 6. Discussion – January Board Meeting**

- ITEM NO. 7. Next Meeting Time / Location / Agenda Items**

Note: Comments from the public will be heard after each agenda item. Any such remarks shall be addressed to the TAC as a whole and not to any individual. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chair.



AGENDA ITEM NO. 1

DISCUSSION – OLD HOME MANOR UPDATE

Discuss project

- Rick to provide power point and project materials
- Additional data collection?

AGENDA ITEM NO. 2

DISCUSSION – WATERSHED RESTORATION INITIATIVE

Discuss watershed restoration initiative

- Plan ½ day workshop
- Grant report (due Jan. 31)
 - Contents
 - Preparation

AGENDA ITEM NO. 3

DISCUSSION – BOR WATER CONSERVATION FIELD SERVICES GRANT

Discuss grant and items needed



AGENDA ITEM NO. 4

DISCUSSION – BUDGET DISCUSSION

Discuss FY 13 budgets

AGENDA ITEM NO. 5

DISCUSSION – PROGRAM MANAGEMENT CONTRACT AMENDMENT

Discuss program management contract

AGENDA ITEM NO. 6

DISCUSSION – JANUARY BOARD MEETING

Discuss upcoming Board Agenda

- Vote on new Chairman and Vice Chairman
- Watershed Restoration Initiative
- Update on Old Home Manor project
- BOR Water Conservation Field Services Grant
- FY 13 dues



AGENDA ITEM NO. 7

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, February 6, 2012, 1:00 p.m.**, at the Town of Prescott Valley, Community Room #331, 7501 E. Civic Circle, Prescott Valley, Arizona. Agenda items proposed for the next TAC Meeting will be discussed.