



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, January 4, 2012 - 1:00 p.m.
Town of Prescott Valley, Community Room # 331
7501 E. Civic Circle - Prescott Valley, Arizona**

- ITEM NO 1. Discussion & Possible Action - Capital Projects**

- ITEM NO 2. Discussion - Grant Pursuits**

- ITEM NO 3. Discussion & Possible Action - Recharge Literature Review**

- ITEM NO 4. Discussion & Possible Action – Budget Discussion**

- ITEM NO 5. Discussion & Possible Action – Water Audit**

- 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 & POSSIBLE ACTION – CAPITAL PROJECTS

Review potential project matrix and scaled down project options.

AGENDA ITEM NO. 2

DISCUSSION - GRANT PURSUITS

Discuss upcoming grant pursuits for current fiscal year

- NSF Submitted (Board Update)
- NRCS

AGENDA ITEM NO. 3

DISCUSSION – RECHARGE LITERATURE REVIEW

- Review revised talking points
- Discuss distribution to Board



AGENDA ITEM NO. 4

DISCUSSION – BUDGET UPDATE

Review potential FY12 dues

- Show Chino as a non-dues paying member
- Show possible continuation of reduction in coalition dues

AGENDA ITEM NO. 5

DISCUSSION - WATER AUDIT UPDATE

- Review revisions to Water Audit.
- Determine whether to provide as Final for review to the Board.

AGENDA ITEM NO. 6

DISCUSSION - JANUARY BOARD MEETING

Discuss upcoming Board Agenda

- New Board Chair to recognize Mary Ann Suttles
- Welcome Steve Blair
- Presentations from past Grant Award recipients
- Potential Projects
- Update on NSF grant
- Water Audit report
- White Paper Summary and Talking Points
- Budget



AGENDA ITEM NO. 7

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, February 1, 2011, 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.