



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, February 1, 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 – Old Home Manor Implementation**

- ITEM NO 2. Discussion & Possible Action – WaterSmart Materials**

- ITEM NO 3. Discussion & Possible Action – Project WET**

- ITEM NO 4. Discussion – Budget Discussion**

- ITEM NO 5. Discussion – March Board Meeting**

- ITEM NO 6. 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 – OLD HOME MANOR IMPLEMENTATION

Discuss Project initiation

- Agreement with Chino Valley
- Procurement
- Schedule for advertise, bidding, and construction

AGENDA ITEM NO. 2

DISCUSSION & POSSIBLE ACTION – WATERSMART MATERIALS

Review and finalize banner and irrigation WaterSmart card

AGENDA ITEM NO. 3

DISCUSSION & POSSIBLE ACTION – PROJECT WET

Discuss Project WET program for 2012

- SRP Grant
- UVRWPC Contribution
- Number of Grants
- Maximum grant award



AGENDA ITEM NO. 4

DISCUSSION – BUDGET UPDATE

Review potential FY12 dues

- Discuss Board Action

AGENDA ITEM NO. 5

DISCUSSION - MARCH BOARD MEETING

Discuss upcoming Board Agenda

- Update on Old Home Manor Project
- Update on Project Wet

AGENDA ITEM NO. 6

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, March 7, 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.

W e all play
our part
to live..



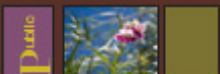
E
educate



Surface Water

waters of all sources flowing in streams, canyons, ravines or other natural channels and includes lakes, ponds and springs on the land surface.

R
regional



R
responsible

Conserve



Preserve

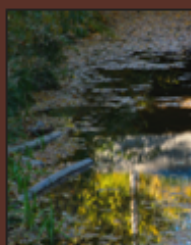
Groundwater
Water beneath the land surface that flows between sands, gravels, and fractures in rock.

Safe-yield
The development and management of water resources that will ensure that the needs of future generations are met without compromising the ability of future generations to meet their own needs.



Water Smart

U
Upper Verde
River Water
Protection
Coalition



SUPPORT



W
watershed
The land area that drains to a low point or river.



Responsible

Conserve

Coalition

A joint effort between the
City of Prescott,
Town of Chino Valley,
Town of Prescott Valley,
Yavapai County, and the
Yavapai-Prezcott Indian Tribe.



Visit us on the web at:
uvrwp.org

S

Science



P
Public
Participation

Regional
cooperation

