



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, March 5, 2014 - 1:00 p.m.
Town of Prescott Valley, Room #330
7501 E. Civic Circle - Prescott Valley, Arizona**

- ITEM NO. 1. Discussion – Watershed Restoration Task Force**

- ITEM NO. 2. Discussion – Budget & Grant Update**

- ITEM NO. 3. Discussion – WaterSmart Outreach**

- ITEM NO. 4. Discussion – Rainwater Harvesting**

- ITEM NO. 5. Discussion – Coalition’s Safe Yield Efforts**

- 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 – WATERSHED RESTORATION TASK FORCE

- Agenda
- Field trip
- Pilot project and proposal
- Access needs/agreement
- Monitoring plan – equipment, frequency, and duration
- Projects/efforts by other groups
- Plan development
- Infiltration Enhancement Project in Prescott AMA

AGENDA ITEM NO. 2

DISCUSSION – BUDGET & GRANT UPDATE

- Discuss proposed budget & recommended dues level
- Discuss current grant pursuits (Sage)



AGENDA ITEM NO. 3

DISCUSSION – WATERSMART OUTREACH

- Melody indicated website would be complete and ready to show at the March TAC Meeting (Sage)

AGENDA ITEM NO. 4

DISCUSSION – RAINWATER HARVESTING

- Melody indicated that a draft Rainwater Harvesting Pamphlet would be ready for the March TAC Meeting (Sage & Rasmussen)
- Virtual garden update (Sage)

AGENDA ITEM NO. 5

DISCUSSION – COALITION EFFORTS REGARDING SAFE YIELD

- GUAC Discussion & 4th Management Plan



AGENDA ITEM NO. 6

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, April 2, 2014, 1:00 p.m.** at the Town of Prescott Valley, Community Room #330, 7501 E. Civic Circle, Prescott Valley, Arizona. Agenda items proposed for the next TAC Meeting will be discussed.

The next Board Meeting will be held **Wednesday, March 26, 2014, 2:00 p.m.** at the regularly scheduled time.