



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, April 3, 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 – Grant Update**

- ITEM NO. 4. Discussion – Home and Garden Show**

- ITEM NO. 5. Discussion – Budget Discussion**

- ITEM NO. 6. Discussion – Burgess & Niple Contract**

- ITEM NO. 7. Discussion – April Board Meeting**

- ITEM NO. 8. 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

- Discuss status

AGENDA ITEM NO. 2

DISCUSSION & POSSIBLE ACTION – WATERSHED RESTORATION INITIATIVE

Update on Watershed Restoration Initiative

- Meeting late April
- Discuss agenda

AGENDA ITEM NO. 3

DISCUSSION – GRANT UPDATE

Discuss current grant pursuits



AGENDA ITEM NO. 4

DISCUSSION – HOME AND GARDEN SHOW

Discuss Home and Garden Show details, including booth

AGENDA ITEM NO. 5

DISCUSSION – BUDGET DISCUSSION

Discuss FY 13 budgets

AGENDA ITEM NO. 6

DISCUSSION – BURGESS & NIPLE CONTRACT

Discuss B&N contract



AGENDA ITEM NO. 7

DISCUSSION – APRIL BOARD MEETING

Discuss upcoming Board Agenda

- New Board Chairperson and Vice Chairperson
- Watershed Restoration Initiative
- Update on Old Home Manor project
- WaterSmart Update
- Budget and dues

AGENDA ITEM NO. 8

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, May 1, 2013, 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.