



**NOTICE OF PUBLIC MEETING AGENDA**

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

**Wednesday, April 17, 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 – WaterSmart Outreach**
  
- ITEM NO. 8. Discussion – April Board Meeting**
  
- ITEM NO. 9. 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**

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Discuss project

- Discuss status

### **AGENDA ITEM NO. 2**

#### **DISCUSSION & POSSIBLE ACTION – WATERSHED RESTORATION INITIATIVE**

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Update on Watershed Restoration Initiative

- Meeting late April
- Discuss agenda

### **AGENDA ITEM NO. 3**

#### **DISCUSSION – GRANT UPDATE**

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Discuss current grant pursuits



**AGENDA ITEM NO. 4**

**DISCUSSION – HOME AND GARDEN SHOW**

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Discuss Home and Garden Show details, including booth

**AGENDA ITEM NO. 5**

**DISCUSSION – BUDGET DISCUSSION**

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Discuss FY 13 budgets

**AGENDA ITEM NO. 6**

**DISCUSSION – BURGESS & NIPLE CONTRACT**

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Discuss B&N contract



#### **AGENDA ITEM NO. 7**

#### **DISCUSSION – WATERSMART OUTREACH**

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Discuss possible outreach to local municipalities and water companies

#### **AGENDA ITEM NO. 8**

#### **DISCUSSION – APRIL BOARD MEETING**

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Discuss upcoming Board Agenda

- New Board Chairperson and Vice Chairperson
- Thank Carol Springer
- History of UVRWPC
- Budget and dues
- Watershed Restoration Initiative
- Update on Old Home Manor project
- B&N contract
- Home and Garden Show

#### **AGENDA ITEM NO. 9**

#### **NEXT MEETING TIME / LOCATION / AGENDA ITEMS**

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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.