



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, May 8, 2013 - 1:00 p.m.
City of Prescott City Hall, Downstairs Conference Room
201 South Cortez Street - Prescott, Arizona**

ITEM NO. 1. Discussion – Watershed Restoration Initiative

ITEM NO. 2. Discussion – Grant Update

ITEM NO. 3. Discussion – Burgess & Niple Contract

ITEM NO. 4. Discussion – WaterSmart Outreach

ITEM NO. 5. Discussion – June 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 – WATERSHED RESTORATION INITIATIVE

Update on Watershed Restoration Initiative

- Next meeting date
- Agenda topics

AGENDA ITEM NO. 2

DISCUSSION – GRANT UPDATE

Discuss current grant pursuits

AGENDA ITEM NO. 3

DISCUSSION – BURGESS & NIPLE CONTRACT

Discuss B&N contract



AGENDA ITEM NO. 4

DISCUSSION – WATERSMART OUTREACH

Discuss outreach to local municipalities and water companies

AGENDA ITEM NO. 5

DISCUSSION – JUNE BOARD MEETING

Discuss upcoming Board Agenda

- UVRWPC Background
- Watershed Restoration Initiative
- B&N Contract
- FY2013/2014 Dues
- New Board Chairperson and Vice Chairperson
- WaterSmart Outreach

AGENDA ITEM NO. 6

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, June 5, 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.