

NOTICE OF PUBLIC MEETING AGENDA

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

Wednesday, June 6, 2012 - 1:00 p.m.

Town of Prescott Valley, Community Room #331

7501 E. Civic Circle - Prescott Valley, Arizona

ITEM NO 1.	Discussion – Old Home Mand	or Update

- ITEM NO 2. Discussion Watershed Restoration Initiative
- ITEM NO 3. Discussion Rainwater Harvesting Technical Work Group Participation
- ITEM NO 4. Discussion July Board Meeting
- ITEM NO 5. 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

- Agreement with Chino Valley (Status)
- Schedule for advertise, bidding, and construction

AGENDA ITEM NO. 2

DISCUSSION – WATERSHED RESTORATION INITIATIVE

Discuss watershed restoration initiative

AGENDA ITEM NO. 3

DISCUSSION – RAINWATER HARVESTING TECHNICAL WORK GROUP PARTICIPATION

Update on status of the rainwater harvesting technical work group



AGENDA ITEM NO. 4

DISCUSSION - MAY BOARD MEETING

Discuss upcoming Board Agenda

- Watershed Restoration Initiative
- Update on Old Home Manor project

AGENDA ITEM NO. 5

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on <u>Wednesday</u>, <u>July 4</u>, <u>2012</u>, <u>1:00 p.m.</u>, 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.

Recommend rescheduling the TAC Meeting due to the holiday to <u>July 11, 2012, 1:00 p.m.</u>, at the Town of Prescott Valley, Community Room #331, 7501 E. Civic Circle, Prescott Valley, Arizona.