



**NOTICE OF PUBLIC MEETING AGENDA**

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

**Wednesday, July 11, 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 Manor Update**
  
- ITEM NO 2. Discussion – Watershed Restoration Initiative**
  
- ITEM NO 3. Discussion – Yavapai County Community Foundation Grant**
  
- ITEM NO 4. Discussion and Possible Action – Budget Update and Priorities**
  
- ITEM NO 5. Discussion – July 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 – OLD HOME MANOR UPDATE**

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Discuss project

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

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

#### **DISCUSSION – WATERSHED RESTORATION INITIATIVE**

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Discuss watershed restoration initiative

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

#### **DISCUSSION – YAVAPAI COUNTY COMMUNITY FOUNDATION GRANT**

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\$5,000 grant receipt from Yavapai County Community Foundation



#### **AGENDA ITEM NO. 4**

#### **DISCUSSION – BUDGET UPDATE**

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Review current budget and priorities

#### **AGENDA ITEM NO. 5**

#### **DISCUSSION - JULY BOARD MEETING**

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Discuss upcoming Board Agenda

- Watershed Restoration Initiative
- Update on Old Home Manor project
- Budget Update
- Yavapai County Community Foundation grant for WaterSmart website
- Cottonwood WaterSmart thank you letter

#### **AGENDA ITEM NO. 6**

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

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The next regularly scheduled TAC Meeting is on **Wednesday, August 1, 2012, 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.