



**UPPER VERDE RIVER WATERSHED PROTECTION COALITION**  
**Watershed Management Initiative Partnering Meeting**  
**Watershed Task Force**

**August 2, 2013 – 10:00am-12:00pm**  
**Yavapai County Administration Building Board Room**  
**1015 Fair Street, Prescott, AZ**

**Agenda:**

1. Introductions and Meeting Protocols

*Comments from the public will be heard at the end of the meeting under the agenda item "Call to Public." Any such remarks shall be addressed to the Task Force as a whole and not to any individual. Such remarks will be limited to three (3) minutes unless additional time is granted.*

2. Grant update

a. GRANT FUNDING FOR ONE MORE YEAR!!!

b. Following development of a mission statement, the watershed coordinator will begin working with the group and the expanded membership to identify problems and needs across the watershed, and development of project concepts. This will require an estimated six months to complete

Status - ongoing

c. Project milestone: In addition to tasks that were completed during the first six months of the project period, tasks that will be completed after the first year include identification of problems and needs, and finalization of project concepts.

Status – ongoing

d. Project milestone: Finalization of water restoration plan and implementation schedule; final report to Reclamation by September 30, 2014.

Status – not started



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3. Review GIS Mapping
4. Discuss Project Concepts
5. Discuss types of locations for projects
6. Review evaluation criteria
7. Call to Public
8. Next Meeting