



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, August 6, 2014 - 1:30 p.m.
Town of Prescott Valley, Room #330
7501 E. Civic Circle - Prescott Valley, Arizona**

- ITEM NO. 1. Discussion – Watershed Restoration Task Force**

- ITEM NO. 2. Discussion – Project Implementation**

- ITEM NO. 3. Discussion – UVRWPC – Future Goals and Objectives**

- ITEM NO. 4. Discussion – Budget & Grant Update**

- ITEM NO. 5. Discussion – WaterSmart Outreach**

- 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 – WATERSHED RESTORATION TASK FORCE

- Second Scenario Planning Workshop
- August Task Force Meeting
- Management Plan

AGENDA ITEM NO. 2

DISCUSSION – PROJECT IMPLEMENTATION

- Lowe's and Slaughterhouse Gulch

AGENDA ITEM NO. 3

DISCUSSION – UVRWPC – FUTURE GOALS AND OBJECTIVES

- Discuss the focus of 2014-2015 efforts



AGENDA ITEM NO. 4

DISCUSSION – BUDGET & GRANT UPDATE

- Discuss budget
- Discuss current grant pursuits (Sage)
- Woody Team Grant – next steps (Sage/Munderloh)
- RCPP Grant - \$2.5 million

AGENDA ITEM NO. 5

DISCUSSION – WATERSMART OUTREACH

- Website Status Update (Sage)

AGENDA ITEM NO. 6

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, September 3, 2014, 1:00 p.m.**, at the Town of Prescott Valley, Community Room #330, 7501 E. Civic Circle, Prescott Valley, Arizona. Agenda items proposed for the next TAC Meeting will be discussed.

The next Board Meeting will be held **Wednesday, September 24, 2014, 2:00 p.m.**, at the regularly scheduled time.