



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, September 5, 2012 - 2:00 p.m.
Prescott City Hall
201 S.Cortez - Prescott, Arizona**

- ITEM NO 1. Discussion – Old Home Manor Update**
- ITEM NO 2. Discussion – Watershed Restoration Initiative**
- ITEM NO 3. Discussion and Possible Action – Newcomer’s Guide Ad**
- ITEM NO 4. Discussion – Project WET**
- ITEM NO 5. Discussion and Possible Action – Prescott National Forest Draft EIS and Draft Land and Resource Management Plan**
- ITEM NO 6. Discussion – September Board Meeting**
- ITEM NO 7. Executive Session – Program Management Contract**
- ITEM NO. 8. Reconvene to Open Session**
- ITEM NO. 9. Discussion and Possible Action, If Any, Resulting From Executive Session**
- ITEM NO 10. 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 AND POSSIBLE ACTION – NEWCOMER'S GUIDE AD

- Cost in 2011 was \$435
- See past Ad



AGENDA ITEM NO. 4

DISCUSSION – PROJECT WET

- Letter to teachers
- Applications due September 15th
- Apply to SRP for next year in September

AGENDA ITEM NO. 5

DISCUSSION AND POSSIBLE ACTION - PRESCOTT NATIONAL FOREST DRAFT EIS AND DRAFT LAND AND RESOURCE MANAGEMENT PLAN

Discuss upcoming Board Agenda

- Watershed Restoration Initiative
- Update on Old Home Manor project
- Budget Update

AGENDA ITEM NO. 6

DISCUSSION - SEPTEMBER BOARD MEETING

Discuss upcoming Board Agenda

- Watershed Restoration Initiative
- Update on Old Home Manor project
- Budget Update



AGENDA ITEM NO. 7

EXECUTIVE SESSION – PROGRAM MANAGEMENT CONTRACT

Motion to convene to executive session.

AGENDA ITEM NO. 8

RECONVENE TO OPEN SESSION

The public is again welcome at the meeting.

AGENDA ITEM NO. 9

DISCUSSION AND POSSIBLE ACTION, IF ANY, RESULTING FROM EXECUTIVE SESSION

Opportunity to act on discussion items at executive session

AGENDA ITEM NO. 10

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, October 3, 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.