



NOTICE OF PUBLIC MEETING AGENDA

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

**Wednesday, December 5, 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 – Budget Discussion**

- ITEM NO. 4. Discussion – ASU Technology Research Initiative Fund**

- ITEM NO. 5. Discussion and Possible Action – Irrigation Association Municipal Dues**

- ITEM NO. 6. Discussion – Program Management Contract Amendment**

- ITEM NO. 7. Discussion – January Board Meeting**

- ITEM NO. 8. 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)

AGENDA ITEM NO. 2

DISCUSSION – WATERSHED RESTORATION INITIATIVE

Discuss watershed restoration initiative

AGENDA ITEM NO. 3

DISCUSSION – BUDGET DISCUSSION

Discuss FY 13 budgets



AGENDA ITEM NO. 4

DISCUSSION – ASU TECHNOLOGY RESEARCH INITIATIVE FUND

Discuss ASU TRIF project

AGENDA ITEM NO. 5

DISCUSSION AND POSSIBLE ACTION – IRRIGATION ASSOCIATION MUNICIPAL DUES

Discuss association membership

AGENDA ITEM NO. 6

DISCUSSION – PROGRAM MANAGEMENT CONTRACT AMENDMENT

Discuss program management contract



AGENDA ITEM NO. 7

DISCUSSION – JANUARY BOARD MEETING

Discuss upcoming Board Agenda

- Watershed Restoration Initiative
- Update on Old Home Manor project
- Vote on new Chairman and Vice Chairman

AGENDA ITEM NO. 8

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on **Wednesday, January 2, 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.