



## **NOTICE OF PUBLIC MEETING & AGENDA**

# **UPPER VERDE RIVER WATERSHED PROTECTION COALITION BOARD MEETING**

**Wednesday, June 25, 2008 – 2:00 p.m.  
City of Prescott Town Hall, Council Chambers  
201 South Cortez Street – Prescott, Arizona**

**ITEM NO 1. Introductions, Awards, or Presentations**

**ITEM NO 2. Call to Public**

*Consideration and discussion of general unscheduled comments from the public: Those wishing to address the Coalition need not request permission in advance. Any such remarks shall be addressed to the Coalition as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chair.*

*At the conclusion of the unscheduled comments, individual members of the Coalition may respond to the item addressed at the discretion of the Chair, or they may ask Staff to review the matter or ask that the matter be placed on a future agenda.*

**ITEM NO 3. Action – Approval of Minutes for Previous Board Meeting**

**ITEM NO 4. Discussion – Program Manager’s Report**

**ITEM NO 5. Discussion – TAC Meeting Summary – June 11, 2008**

**ITEM NO 6. Discussion & Possible Action – Authorization to Apply for Water Conservation Grant**

**ITEM NO 7. Discussion – Update on Recharge and Hydrologic Monitoring Tasks**

**ITEM NO 8. Discussion – Assimilation between Verde River Basin Partnership, Yavapai County Water Advisory Committee, and Upper Verde River Watershed Protection Coalition**

**ITEM NO 9. Discussion – 2008/2009 Coalition Invoicing Reminder**

**ITEM NO 10. Discussion – Next Meeting Time / Location / Agenda Items**



**ITEM NO. 3**

**ACTION – APPROVAL OF MINUTES FOR PREVIOUS BOARD MEETING**

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The meeting minutes for the previous Board Meeting held on May 28, 2008, are attached.



























