



NOTICE OF PUBLIC MEETING & AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION

**Wednesday, September 26th, 2007 – 2:00 p.m.
City of Prescott Town Hall, Council Chambers
201 South Cortez Street
Prescott, Arizona**

ITEM NO 1. Introductions, Awards, or Presentations

Presentation – Mr. Dan Campbell (Development and Conservation Easements and Purchasing Development Rights)

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.

[Committee]

ITEM NO 3. Approval of Minutes – Aug 22, 2007 Meeting

[Committee]

ITEM NO 4. Proposal to amend the Upper Verde River Watershed Protection Coalition Mission Statement to address safe-yield

[Committee & Staff]

ITEM NO 5. Proposal to Create a Technical Advisory Committee (TAC)

[Committee & Staff]

ITEM NO 6. Update Regarding Negotiations with Burgess & Niple

[Committee & Staff]

ITEM NO 7. Next Meeting Time / Location / Agenda Items

[Committee]

(The next regularly scheduled meeting date is October 24, 2007)