



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

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

**Wednesday, October 22, 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 – October 21, 2008**

**ITEM NO 6. Discussion & Possible Action – Safe Yield Workgroup Agricultural Candidate**

**ITEM NO 7. Discussion & Possible Action – Nursery/Landscape/Irrigation Position & Candidate**

**ITEM NO 8. Discussion & Possible Action – Purchasing Rights to Water Smart Logo**

**ITEM NO 9. Discussion & Possible Action – Final Water Conservation Report**

**ITEM NO 10. Discussion & Possible Action – Board Meeting Schedule**

**ITEM NO 11. Discussion – Future Coalition Efforts (Time Permitting)**

**ITEM NO 12. 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 September 24, 2008, are attached.



## AGENDA ITEM NO. 4

### DISCUSSION – PROGRAM MANAGER’S REPORT

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#### **Task 1 – Program Management**

##### **Board Meeting Preparation & Facilitation**

- Facilitate September 24<sup>th</sup> Board Meeting
- Review of minutes for September 24<sup>th</sup> Board Meeting
- Preparation of agenda and attachments for October 22<sup>nd</sup> Board Meeting

##### **TAC Meeting Preparation & Facilitation**

- Preparation of agenda and attachments for October 21<sup>st</sup> TAC Meeting
- Preparation of agenda and attachments for October 16<sup>th</sup> TAC Safe Yield Workgroup Meeting (cancelled)
- Facilitate October 21<sup>st</sup> TAC Meeting
- Preparation of summary for October 21<sup>st</sup> TAC Meeting

##### **Other**

- Conduct B&N project team conference calls

#### **Task 2 – Website Management**

- Rescheduling and posting of agenda and attachments for October 21<sup>st</sup> TAC Meeting
- Posting of agenda and attachments for October 22<sup>nd</sup> Board Meeting

#### **Task 3 – Water Conservation Programs**

- Obtained Water Smart Logo proposal
- Team conference calls to discuss water conservation task issues
- Pursuit of water conservation grants



**AGENDA ITEM NO. 4 (continued)**

**DISCUSSION – PROGRAM MANAGER’S REPORT**

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**Task 4 – Hydrologic Monitoring**

- Task on hold

**Task 5 – Recharge Mapping**

- Prepared final mapping and memo

**Financial Report**

**Invoices Received**

- An invoice for \$16,432.15 was issued by Burgess & Niple, Inc. on September 3, 2008, for program management work and tasks performed through August 17, 2008.

**Current Balance**

- *Prior to contributions for FY 08/09*, the balance of the Upper Verde River Watershed Protection Coalition prior to the invoice dated September 3, 2008, is \$70,447.75.



**AGENDA ITEM NO. 5**

**DISCUSSION – TAC MEETING SUMMARY – OCTOBER 21, 2008**

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A brief meeting summary for the TAC Meeting held on October 21, 2008, will be provided.

**AGENDA ITEM NO. 6**

**DISCUSSION & POSSIBLE ACTION – SAFE YIELD WORKGROUP AGRICULTURAL CANDIDATE**

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Discussion regarding the approval of appointing James Perey, Division Dean of AgriScience Technology Department at Yavapai College to the Safe Yield Workgroup to represent agricultural interests.

**AGENDA ITEM NO. 7**

**DISCUSSION & POSSIBLE ACTION – NURSERY/LANDSCAPE/IRRIGATION POSITION & CANDIDATE**

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Discussion regarding the addition of a position on the Safe Yield Workgroup representing Nursery/Landscape/Irrigation interests, and appointing Charles Hildebrant, Co-chairman Yavapai County Nursery and Landscape Association to this position.



**AGENDA ITEM NO. 8**

**DISCUSSION & POSSIBLE ACTION – PURCHASING RIGHTS TO WATER SMART LOGO**

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Discussion regarding purchasing the rights to use the Water Smart Logo from Sage Consulting. A proposal is attached.

**AGENDA ITEM NO. 9**

**DISCUSSION & POSSIBLE ACTION – FINAL WATER CONSERVATION REPORT**

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Discussion regarding feedback from individual Coalition members on the Final Water Conservation Report.

**AGENDA ITEM NO. 10**

**DISCUSSION & POSSIBLE ACTION – BOARD MEETING SCHEDULE**

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Discussion regarding possible holiday conflicts with the Board Meeting schedule for November and December.

**AGENDA ITEM NO. 11**

**DISCUSSION – FUTURE COALITION EFFORTS (TIME PERMITTING)**

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Brief update on TAC discussions regarding the focus of future Coalition efforts.





























