



NOTICE OF PUBLIC MEETING & AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION

**Wednesday, October 24th, 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

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 – Sep 26, 2007 Meeting

[Committee]

ITEM NO 4. Member's Adoption of Amended Purpose Statement Incorporating Safe Yield and appointment of TAC representative.

[Committee]

ITEM NO 5. Proposal to Approve the Burgess & Niple Contract for Profession Services as Program and Project Manager

[Committee & Staff]

ITEM NO 6. Next Meeting Time / Location / Agenda Items

[Committee]

(The next regularly scheduled meeting date is November 28, 2007)

(The regularly scheduled meeting for December is the 26th)