



**NOTICE OF PUBLIC MEETING & AGENDA**

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

**Wednesday, January 13, 2010 – 1:00 p.m.  
Yavapai County Administrative Services Building, Gladys Gardner Room  
1015 Fair Street – Prescott, Arizona**

- ITEM NO 1. Discussion & Possible Action – Recharge & Source Water Capture Pilot Projects Study Update**
  
- ITEM NO 2. Discussion & Possible Action – Grant Opportunities and Funding Plan Updates**
  
- ITEM NO 3. 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 & POSSIBLE ACTION – RECHARGE & SOURCE WATER CAPTURE PILOT PROJECTS STUDY UPDATE**

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Brief update, discussion, and possible action concerning the pilot projects study

- Rick Shroads will provide an update on recent pilot project study efforts followed by discussion and possible action.

## **AGENDA ITEM NO. 2**

### **DISCUSSION & POSSIBLE ACTION – GRANT OPPORTUNITIES & FUNDING PLAN UPDATES**

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Melody Reifsnyder with Sage Consulting will provide grant updates including the following:

- 2010 ADEQ Non-point Source Grant
- 2010 EPA Point Source Grant
- 2010 EPA CARE Grant



### **AGENDA ITEM NO. 3**

#### **NEXT MEETING TIME / LOCATION / AGENDA ITEMS**

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The next regularly scheduled TAC Meeting is on Wednesday, February 10, 2010, 1:00 p.m., at the Yavapai County Administrative Services Building, Gladys Gardner Room, 1015 Fair Street, Prescott, Arizona. Agenda items proposed for the next TAC Meeting will be discussed.