



NOTICE OF PUBLIC MEETING & AGENDA

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

**Tuesday, April 15th, 2008 – 1:00 p.m.
Yavapai County Administrative Services Building, Gladys Gardner Room
1015 Fair Street – Prescott, Arizona**

- ITEM NO 1. Discussion – Review Previous Board Meeting Minutes**

- ITEM NO 2. Discussion – Program Manager’s Task Progress Report**

- ITEM NO 3. Presentation & Discussion – The Endangered Species Act and Habitat Conservation Plans, Norman James, Esq**

- ITEM NO 4. Discussion – Safe Yield Workgroup Candidates**

- ITEM NO 5. Discussion – Water Conservation Update & Workshop**

- ITEM NO 6. Discussion – Review Next Board Meeting Agenda Items**

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

The next regularly scheduled TAC meeting date is May 14, 2008, at 1:00 p.m.

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 – REVIEW PREVIOUS BOARD MEETING MINUTES

The draft meeting minutes for the previous Board Meeting held on March 26, 2008, are attached.

**UPPER VERDE RIVER WATERSHED PROTECTION COALITION
PRESCOTT, ARIZONA
MARCH 26, 2008**

MINUTES

A MEETING OF THE UPPER VERDE RIVER WATERSHED PROTECTION COALITION WAS HELD ON MARCH 26, 2008 in the Prescott Municipal Building, 201 S. Cortez Street, Prescott, Arizona.

Chairman Fann called the meeting to order at 2:00 p.m.

ITEM NO. 1 INTRODUCTION, AWARDS OR PRESENTATIONS

Members present:

Mayor Karen Fann, Town of Chino Valley, Chairman
Vice Mayor Mike Flannery, Town of Prescott Valley, Vice Chairman
County Supervisor Carol Springer, Yavapai County
Mayor Jack Wilson, City of Prescott

Members absent:

Ernie Jones Sr., Prescott-Yavapai Indian Tribe
Dewey-Humboldt Representative

Staff present:

Ed Muccillo, Program Manager
Rick Shroads, Assistant Program Manager
Jim Holt, City of Prescott
John Munderloh, Town of Prescott Valley
John Rasmussen, Yavapai County
Daniel Timmons, Town of Chino Valley

Guests present:

Councilman Bob Bell, City of Prescott
Howard Mechanic
John Zambrano
Louis Bellesi
Tom Slaback
Joanne Oellers
Candace McNulty
Edessa Carr
Ken Janecek
Perry Haddon

ITEM NO 2. Call to Public

Joanne Oellers, Center for Biological Diversity, thanked the Board for inviting Brenda Smith and John Nystedt, U.S. fish & Wildlife Service, to the meeting last month. She encouraged the Board to strongly consider the proposal of following through with the development of a Habitat Conservation Plan.

