



NOTICE OF PUBLIC MEETING & AGENDA

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

**Wednesday, June 10, 2009 – 1:00 p.m.
Yavapai County Administrative Services Building, Board Hearing Room
1015 Fair Street – Prescott, Arizona**

- ITEM NO 1. Discussion & Possible Action – Grant Research and RFP Proposals**

- ITEM NO 2. Discussion – Member Contributions**

- ITEM NO 3. Discussion & Possible Action – Recharge & Source Water Capture Pilot Projects Study Update**

- ITEM NO 4. 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 – GRANT RESEARCH AND APPLICATION PROCESS

Discussion regarding Grant Research and RFP Proposals

AGENDA ITEM NO. 2

DISCUSSION – MEMBER CONTRIBUTIONS

Discussion regarding the member entities' contributions for Fiscal Year 2009/2010



AGENDA ITEM NO. 3

DISCUSSION & POSSIBLE ACTION – RECHARGE & SOURCE WATER CAPTURE PILOT PROJECTS STUDY

Brief update, discussion, and possible action concerning the Recharge & Source Water Capture Pilot Projects Study

AGENDA ITEM NO. 4

NEXT MEETING TIME / LOCATION / AGENDA ITEMS

The next regularly scheduled TAC Meeting is on July 8, 2009, 1:00 p.m., at the Yavapai County Administrative Services Building, Gladys Garner Room, 1015 Fair Street, Prescott, Arizona. Agenda items proposed for the next TAC Meeting will be discussed.