



NOTICE OF PUBLIC MEETING & AGENDA

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

**Wednesday, June 11th, 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. Discussion – Recharge & Hydrologic Monitoring Task Redirection**

- ITEM NO 4. Discussion – Safe Yield Workgroup Agenda Planning**

- ITEM NO 5. Discussion – Assimilation of UVRWPC with Yavapai County WAC and Verde River Basin Partnership**

- ITEM NO 6. Discussion – Program Management Review**

- ITEM NO 7. Discussion – Review Next Board Meeting Agenda Items**

- ITEM NO 8. Next Meeting Time / Location / Agenda Items**

The next regularly scheduled TAC meeting date is July 16, 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 May 28, 2008, are attached.

**UPPER VERDE RIVER WATERSHED PROTECTION COALITION
PRESCOTT, ARIZONA
MAY 28, 2008**

MINUTES

A MEETING OF THE UPPER VERDE RIVER WATERSHED PROTECTION COALITION WAS HELD ON MAY 28, 2008 in the Prescott Municipal Building, 201 S. Cortez Street, Prescott, Arizona.

Chairman Fann called the meeting to order at 2:05 p.m.

ITEM NO 1. Introductions, Awards, or Presentations

Members Present:

Mayor Karen Fann, Town of Chino Valley, Chairman
County Supervisor Carol Springer, Yavapai County
Mayor Jack Wilson, City of Prescott
Ernie Jones Sr., Prescott-Yavapai Indian Tribe

Members Absent:

Vice Mayor Mike Flannery, Town of Prescott Valley, Vice Chairman
Councilman Len Marinaccio, Dewey-Humboldt

Staff Present:

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

Guests Present:

Bill Greenslade, Southwest Ground-Water Consultants, Inc.
Andrew Duram, Southwest Ground-water Consultants, Inc.
Councilman Jim Lamerson, City of Prescott
Councilman Bob Luzius, City of Prescott
Councilman Mary Ann Suttles, City of Prescott
Linda Campbell
Thomas Slaback
Candace McNulty
Louis Bellesi
Edessa Carr
Randy Holt
Kris Holt
John Zambrano
Joanne Oellers
Tammy Linn
Doug McMillan

