



NOTICE OF PUBLIC MEETING & AGENDA

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

**Wednesday, December 12th, 2007 – 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

ITEM NO 2. Action – Elect TAC Chairperson

ITEM NO 3. Discussion – Review & Prioritize Potential Tasks – List Attached

ITEM NO 4. Discussion – Develop Scope of Work and Deliverables for Priority Tasks

ITEM NO 5. Next Meeting Time / Location / Agenda Items

The next regularly scheduled TAC meeting date is January 9, 2008.

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.



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**Attachment 1
 Potential Tasks for Discussion**

| Board/Staff | Public |
|---|---|
| Water Conservation Plans & Programs | Safe Yield |
| Big Chino Hydrologic Monitoring Network | Education – Board/Staff & Public |
| Natural Recharge | Conservation Easements/Development Rights |
| Artificial Recharge | Exempt Wells |
| Flood Control Detention | Habitat Conservation Plan |
| Watershed Management | Special Water Districts |
| Website Management | Alternate Water Supplies |
| Funding Research | |