



NOTICE OF PUBLIC MEETING & AGENDA

**UPPER VERDE RIVER
WATERSHED PROTECTION COALITION**

**Wednesday, August 9th, 2006 – 2:00 p.m.
City of Prescott Town Hall, Basement Conference Room
201 South Cortez Street
Prescott, Arizona**

ITEM NO 1.	Introductions
ITEM NO 2.	<p>{<u>Note:</u> the July 12, 2006 organizational forum discussion did not include a quorum and the actions taken there must be ratified. The Formation Discussion Report of that discussion showing the actions taken will be available as a handout in this meeting and are available upon request to the clerks of each of the member agencies. The preceding decisions related to each agenda item are indicated in brackets.}</p> <p>(a) Executive Officers – Chair, Vice-Chair, Committee Members and Alternates {Preceding Action: Karen Fann selected as Chair by Rowle Simmons with unanimous vote; Mike Flannery selected as Vice-Chair by Bob Roecker with unanimous vote}</p> <p>(b) Coordination, Coordinator, or Facilitation {Preceding Action: Meetings to be held at Prescott City Hall. Prescott to provide staff for minutes}</p> <p>(c) Goals & Objectives {Preceding Action: Unanimous}</p> <p>(d) Staff Assistance in Coordinating Coalition Activities {Preceding Action: Prescott named as “holding facility”}</p> <p>(e) Definitions - Mission Statement, Purpose Statement, Best Management Practices {Preceding Action: Unanimous}</p> <p>(f) Attendance of Partners {Preceding Action: Regular scheduled meetings will occur on the 4th Wednesday of the month at 2:00 PM, at the City of Prescott Town Hall Basement Conference Room}</p> <p>(g) Approve July 12, 2006 Initial Discussion Report</p> <p>(h) Discussion and Possible Action - Separate Location for Board to Independently Post Meeting Agendas</p>
ITEM NO 3.	Discussion – Committee Meeting Procedures [Committee]

ITEM NO 4.	Discussion and Possible Action – UVRWPC Website [Mark Holmes, Town of Chino Valley]
ITEM NO 5.	Presentation and Discussion – IGA between Prescott, Prescott Valley, and Chino Valley to Contract with Montgomery and Associates for Review of USGS Reports [John Munderloh, Town of Prescott Valley]
ITEM NO 6.	Presentation - Update on Hydrologic Monitoring in the Big Chino Sub basin [James Holt, City of Prescott]
ITEM NO 7.	Discussion and Possible Action – Request for Proposals for Consulting Services for Design and Installation of Big Chino Monitoring Network [James Holt, City of Prescott]
ITEM NO 8.	Presentation and Discussion – Water Resources Fact Sheet [John Munderloh, Town of Prescott Valley]
ITEM NO 9.	Public Education and Outreach [Mark Holmes, Town of Chino Valley]
ITEM NO 10.	<p>Call to Public</p> <p><i>Consideration and discussion of general unscheduled comments from the public: Those wishing to address the Coalition need to fill out a public participation form. Any such remarks shall be addressed to the Coalition as a whole and not to any member thereof. If you wish to speak or if you do not wish to speak but would like to register support or opposition for an item, please complete this form and give it to the Clerk of the Board.</i></p> <p><i>Organizations and community or neighborhood groups are asked to appoint a spokesperson to speak on behalf of the group. <u>The Chairman of the Coalition will determine how much time speakers will be allowed.</u></i></p> <p><i>At the conclusion of the unscheduled comments, individual members of the Coalition may respond to the item addressed at the discretion of the Chairman, or they may ask Staff to review the matter or ask that the matter be placed on a future agenda.</i></p> <p><i>[Committee]</i></p>
ITEM NO 11.	Next Meeting Time / Location / Agenda Items [Committee]