



NOTICE OF PUBLIC MEETING & AGENDA

ACTION TAKEN

**UPPER VERDE RIVER
WATERSHED PROTECTION COALITION**

**Wednesday, September 27th, 2006 – 2:00 p.m.
City of Prescott Town Hall, Council Chambers
201 South Cortez Street
Prescott, Arizona**

ITEM NO 1.	Introductions
ITEM NO 2.	Approval of Minutes – August 9, 2006 Meeting [Committee] ACTION: CONSENSUS TO APPROVE
ITEM NO 3.	Presentation and Discussion – Water Resources Fact Sheet [John Munderloh, Town of Prescott Valley] ACTION: REVIEWED - CONSENSUS - PUBLIC ASKED TO SUBMIT PROPOSED CHANGES TO STAFF
ITEM NO 4.	Update and Possible Action – Yavapai-Prescott Indian Tribe Participation [John Munderloh, Town of Prescott Valley] ACTION: NONE – UPDATE
ITEM NO 5.	Update and Discussion – Statewide Water Advisory Group Progress and Activities [John Munderloh, Town of Prescott Valley] ACTION: CONCENSUS TO FURTHER STUDY DISTRICT
ITEM NO 6.	Call to Public <i>Consideration and discussion of general unscheduled comments from the public: Those wishing to address the Coalition need not request permission in advance. Any such remarks shall be addressed to the Coalition as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by the Chairman.</i> <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> [Committee]
ITEM NO 7.	Next Meeting Time / Location / Agenda Items [Committee] (The next regularly scheduled meeting date is October 25, 2006) ACTION: CONSENSUS – NEXT MEETING 10/25/06 AT 2:00 PM IN THE PRESCOTT CITY COUNCIL CHAMBERS, CITY HALL, 201 S. CORTEZ, PRESCOTT, AZ