



NOTICE OF PUBLIC MEETING & AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION

**Wednesday, January 24th, 2007 – 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 – November 22, 2006 Meeting
[Committee]

ITEM NO 3. Presentation, Discussion and Possible Action – Project Plan Outline
[Staff]

ITEM NO 4. Presentation, Discussion and Possible Action – Program Plan Outline
[Staff]

ITEM NO 5. Call to Public

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.

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.

[Committee]

ITEM NO 6. Next Meeting Time / Location / Agenda Items

[Committee]

(The next regularly scheduled meeting date is February 28, 2007)