



NOTICE OF PUBLIC MEETING & AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION

**Wednesday, February 28th, 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 – January 24, 2007 Meeting

[Committee]

ITEM NO 3. Discussion & Possible Action – Review of Member's support towards the program and projects

[Committee]

ITEM NO 4. Discussion and Possible Action [Dependent on outcome of Item No. 3] – Fiscal Agent for collection and disbursement of Coalition Funds

[Committee]

ITEM NO 5. Discussion and Possible Action – Program Plan Manager [Dependent on outcome of Item No. 3]

- 1. Job Description (Manager, Coordinator, Administrator, etc)**
- 2. Employment Category (Staff or Consultant)**
- 3. Office Location of Program Manager, Coordinator or Administrator (if a Staff position)**

[Committee and Staff]

ITEM NO 6. Discussion and Possible Action – Legislative Update

[Committee and Staff]

ITEM NO 7. 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 8. Next Meeting Time / Location / Agenda Items

[Committee]

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