



## **NOTICE OF PUBLIC MEETING & AGENDA**

### **UPPER VERDE RIVER WATERSHED PROTECTION COALITION**

**Wednesday, May 23<sup>rd</sup>, 2007 – 2:00 p.m.**  
**City of Prescott City Hall, Council Chambers**  
**201 South Cortez Street**  
**Prescott, Arizona**

- ITEM NO 1.           Introductions, Awards, or Presentations**
- ITEM NO 2.           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 Chair.*
- At the conclusion of the unscheduled comments, individual members of the Coalition may respond to the item addressed at the discretion of the Chair, or they may ask Staff to review the matter or ask that the matter be placed on a future agenda.*  
[Committee]
- ITEM NO 3.           Approval of Minutes – April 26, 2007 Meeting**  
[Committee]
- ITEM NO 4.           Discussion & Possible Action – Review of Member’s support towards Project Priority List and Program Management**  
[Committee and Staff]
- ITEM NO 5.           Discussion & Possible Action – Direct staff to create an RFQ/RFP to seek qualified consulting firms for Coalition program and project management.**
- ITEM NO 6.           Discussion & Possible Action – Review projects scope of work concepts**
- ITEM NO 7.           Next Meeting Time / Location / Agenda Items**  
[Committee]  
(The next regularly scheduled meeting date is June 27, 2007)