



CITY COUNCIL PUBLIC NOTICE

**PRESCOTT CITY COUNCIL
PUBLIC NOTICE
Wednesday, June 25, 2008
2:00 PM**

**Upper Verde River Watershed Protection Coalition
Prescott City Hall Council Chambers
201 South Cortez Street
Prescott, Arizona**

A quorum of the Prescott City Council may be in attendance at the regular meeting of the Upper Verde River Watershed Protection Coalition to be held on Wednesday, June 25, 2008, at 2:00 p.m. in the City Hall Council Chambers, 201 South Cortez Street, Prescott, Arizona.

Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02 because there may be a quorum of the City Council present; however, no formal discussion/action will be taken by members in their role as the Prescott City Council. The agenda is as follows:

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.

ITEM NO 3. Action – Approval of Minutes for Previous Board Meeting

ITEM NO 4. Discussion – Program Manager’s Report

ITEM NO 5. Discussion – TAC Meeting Summary – June 11, 2008

ITEM NO 6. Discussion & Possible Action – Authorization to Apply for Water Conservation Grant

ITEM NO 7. Discussion – Update on Recharge and Hydrologic Monitoring Tasks

ITEM NO 8. Discussion – Assimilation between Verde River Basin Partnership, Yavapai County Water Advisory Committee, and Upper Verde River Watershed Protection Coalition

ITEM NO 9. Discussion – 2008/2009 Coalition Invoicing Reminder

ITEM NO 10. Discussion – Next Meeting Time / Location / Agenda Items

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____, at _____ p.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Elizabeth A. Burke, MMC, City Clerk