



**NOTICE OF PUBLIC MEETING AND AGENDA**

**UPPER VERDE RIVER WATERSHED PROTECTION COALITION  
EXECUTIVE BOARD MEETING**

**Wednesday, April 27 – 2:00 PM  
City of Prescott Council Chambers  
201 South Cortez Street, Prescott**

**Please click the link below to join by webinar**

**<https://us02web.zoom.us/j/88654094352>**

**Webinar ID: 886 5409 4352**

**Dial by your location 1 346 248 7799**

**ITEM NO 1. Call to Public (Chairman)**

*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 2. Welcome, Introductions and Opening Comments (Chair)**

- a. Appointment of City of Prescott Council Member Brandon Montoya**
- b. Arizona Water Awareness Month**

**ITEM NO 3. Discussion & Possible Action – Approval of Board Meeting Minutes of January 26, 2022 (Chairman)**

**ITEM NO 4. Discussion & Possible Action – TAC membership/leadership (Graser)**

**ITEM NO 5. Discussion & Possible Action – Nomination and vote for Executive Board Vice-Chair (Chair/Graser)**

**ITEM NO 6. Update – 5<sup>th</sup> Management Plan, Prescott Active Management Area (Graser)**

**ITEM NO 7. Discussion and Possible Action – 2022 YCCA Home and Garden Show (Graser/Sydow)**

**ITEM NO 8. Discussion and Possible Action – Grant Projects (Reifsnyder)**

- a. ADWR WMAP Rainwater Harvest/Recharge Grant**
  - i. Territorial School Site**
  - ii. Chino Valley Library**
  - iii. Prescott Rodeo Grounds**
- b. USDA NRCS Grant Agreement**
- c. Other Grant Project Updates**

**ITEM NO 9. Discussion - Board Communication (Board Members)**

**ITEM NO 10. Next Meeting Day/Time (July 27, 2022) – Location Prescott / Agenda Items (Chairman)**

**ITEM NO 11. Adjourn Meeting**