**NOTICE OF PUBLIC MEETING AND AGENDA**

## UPPER VERDE RIVER WATERSHED PROTECTION COALITION
## EXECUTIVE BOARD MEETING
**Wednesday July 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)**

**ITEM NO 3.** **Discussion & Possible Action – Approval of Board Meeting Minutes of April 27, 2022 (Chairman)**

**ITEM NO 3.** **Discussion & Possible Action – Senate Bill 1740 – Water infrastructure financing; supply; augmentation (Graser)**

**ITEM NO 4.** **Discussion & Possible Action – Nature Conservancy Stormwater Management Funding (Reifsnyder/Schonek)**

**ITEM NO 5.** **Discussion – Town of Prescott Valley vs CDW Consulting legal action**

**ITEM NO 6.** **Discussion & Possible Action – Yavapai County Technical Advisory Committee member**

**ITEM NO 7.** **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.** **Arizona Water Protection Fund**

**ITEM NO 8.** **Discussion - Board Communication (Board Members)**

**ITEM NO 9.** **Next Meeting Day/Time (October 26, 2022) – Location Prescott / Agenda Items (Chairman)**

**ITEM NO 10.** **Adjourn Meeting**