



NOTICE OF PUBLIC MEETING AND AGENDA

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

Wednesday October 26 – 2:00 PM

Prescott Valley Civic Center

Community Room 331

7501 E. Skoog Boulevard, Prescott Valley

If you are unable to join in person, please join using your computer, tablet or smartphone.

<https://meet.goto.com/PrescottValleyUtilities/uvrwpctac>

You can also dial in using your phone.

Access Code: 845-352-957

United States: +1 (571) 317-3122

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,
July 22, 2022 (Chairman)**

ITEM NO 3. Presentation – Arizona Department of Forestry and Fire Management (John Richardson)

ITEM NO 4. Discussion & Possible Action – Stormwater Planning (Lund/Reifsnyder)

- a. Grant Overview
- b. Hiring of Consultants (Biozone, Inc., Munderloh Consulting)

ITEM NO 5. Discussion & Possible Action – Coalition Budget (Lund/Reifsnyder)

ITEM NO 6. Discussion and Possible Action – Grant Projects (Reifsnyder)

- a. ADWR WMAP Rainwater Harvest/Recharge Grant Sites' Tour
- b. USDA NRCS Grant Agreement
- c. Potential Funding – Nature Conservancy 2023

ITEM NO 7. Discussion - Board Communication (Board Members)

ITEM NO 8. Next Meeting Day/Time (January 25, 2023) – Location Prescott / Agenda Items (Chairman)

ITEM NO 9. Adjourn Meeting



NOTICE OF PUBLIC MEETING AND AGENDA

**UPPER VERDE RIVER WATERSHED PROTECTION COALITION
Special Work Session**

Executive Board and Technical Advisory Committee

Immediately after regular meeting

Prescott Valley Civic Center

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- ITEM NO 1. Welcome, Introduction and Opening Comments (Chair)**
- ITEM NO 2. Priorities and Direction for 2023**
 - a. Projects**
 - b. Communication and Outreach**
 - c. Grants**
 - d. Grant Management**
- ITEM NO 3. Adjourn Meeting**