



NOTICE OF PUBLIC MEETING AND AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION EXECUTIVE BOARD MEETING

Wednesday, January 25, 2023 – 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 October 26, 2022; acceptance of the Bloom Facilitation Report, December 8 joint meeting of the Executive Board and Technical Advisory Committee (Chair)

ITEM NO 3. Discussion & Possible Action – Presentations

- a. Arizona Association of Conservation Districts (Dawn Salcito)
- b. Prescott National Forest (presenter TBD)
- c. Biocarbon Technologies (Patrick Browne)
- d. History of Executive Board Directives (Munderloh/Reifsnyder)
- e. Overview of Bloom Facilitation Report (Lund)

ITEM NO 4. Discussion & Possible Action - Frequency of Executive Board Meetings (Chair)

ITEM NO 5. Discussion & Possible Action – Budget Update (Lund)

ITEM NO 6. Discussion & Possible Action – Delinquent Dues (Chair)

ITEM NO 7. Discussion & Possible Action – Direction from Executive Board on IGA Update (Lund)

ITEM NO 8. Discussion and Possible Action – Coalition Event Participation

- a. 2022 YCCA Home and Garden Show (Graser/Sydow)
- b. Prescott Regional SciTech Fest (Lund)



ITEM NO 9. Discussion and Possible Action – Grant Projects (Reifsnyder)

- a. **USDA NRCS Grant Agreement**
- b. **The Nature Conservancy (Stormwater Management; Outreach/Communication)**
 - a. **Water Infrastructure Finance Authority Water Conservation Grant Program**
 - b. **Other Grant Updates**

ITEM NO 10. Discussion - Board Communication (Board Members)

ITEM NO 11. Next Meeting Day and Time/Location/Agenda Items (Chair)

ITEM NO 12. Adjourn Meeting