



NOTICE OF PUBLIC MEETING AND AGENDA

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

Wednesday, March 29, 2023 – 2:00 to 3:50 PM

Town of Chino Valley Council Chambers

1615 North Road 1 E, Chino Valley

If you are unable to join in person, please Join the Zoom Meeting:

<https://us02web.zoom.us/j/87062610561?pwd=WmJhSXJzdjhYZ3NXcHMwT0lFOUltZz09>

Meeting ID: 870 6261 0561

Passcode: 123456

By phone: 1-669-444-9171

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 January 25, 2023 (Chair)

ITEM NO 3. Discussion & Possible Action – Coalition IGA and Bylaws (Lund/Reifsnyder)

ITEM NO 4. Discussion & Possible Action – Ongoing and potential grants; TNC grant award (Reifsnyder)

ITEM NO 5. Discussion and Possible Action –

a. 2023 YCCA Home and Garden Show (Graser/Sydow)

b. 2023 Prescott SciTech Fest (Chair)

ITEM NO 6. Discussion and Possible Action – Budget update (Lund)

ITEM NO. 7 Next Meeting Day and Time/Location/Agenda Items (Chair)

ITEM NO. 8 Adjourn Meeting