



NOTICE OF PUBLIC MEETING AND AGENDA

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

**Wednesday, July 26, 2023 – 2:15 to 4:00 PM
Yavapai County Development Services Training Room
1120 Commerce Dr. Prescott AZ 86305**

Or you can join from your computer, mobile app or room device

[Click here to join the Teams meeting](#)

Meeting ID: 270 867 831 762

Passcode: txRf7T

ITEM NO 1. Welcome, Introductions and Opening Comments (Chair)

ITEM NO 2. 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 3. Discussion & Possible Action – Approval of Board Meeting Minutes of May 24, 2023 (Chair)

ITEM NO 4. Discussion & Possible Action – Presentation by Ricardo Aquirre, Director of Land Management for West Consultants; Executive Director Drylands Alliance Addressing Water Needs; and Joe Cramer, Parjana Chief Executive Officer

ITEM NO 5: Discussion & Possible Action - IGA Final Draft (Chair/Reifsnyder)

- Potential addition of Drylands Alliance Addressing Water Needs as a formal Coalition member

ITEM NO 6: Discussion & Possible Action - Operations Plan Draft (Reifsnyder)

ITEM NO 7: Discussion & Possible Action – Town of Chino Valley Notice of Non-Payment of Dues (Chair/Granillo)

ITEM NO 8: Discussion & Possible Action – Program Management update (Reifsnyder)

- Outreach and Communication
- Ongoing Grants
- Potential Grants
- Potential Water Conservation Demonstration Project

ITEM NO 9: Discussion & Possible Action – Budget Update (Lund)

ITEM NO 10: Discussion & Possible Action – Executive Board Meeting Schedule (Chair)

ITEM NO 11: Discussion & Possible Action – Communication from Members (Chair)



ITEM NO. 12 Next Meeting Day and Time/Location/Agenda Items (Chair)

ITEM NO. 13 Adjourn Meeting (Chair)