

NOTICE OF PUBLIC MEETING AGENDA UPPER VERDE RIVER WATERSHED PROTECTION COALITION TECHNICAL ADVISORY COMMITTEE (TAC) MEETING

April 5 – 1 p.m.

Town of Prescott Valley Civic Center, Room 330 7501 E. Skoog Boulevard Virtual

Please join the meeting from your computer, tablet or smartphone.

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ITEM NO. 1 Call to the Public (Chair)

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 Technical Advisory Committee 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 Discussion and Possible Action Coalition mission statement (direction from the Executive Board)
- ITEM NO. 3 Discussion and Possible Action Project updates (direction from the Executive Board)
- ITEM NO. 4 Draft IGA (direction from the Executive Board)
- ITEM NO. 5 Watershed Planning (direction from the Executive Board)
- ITEM NO. 6 TAC Administrative Procedures
- ITEM NO. 7 Communication from Members
- ITEM NO. 8 Next Meeting Time / Location / Agenda Items