



NOTICE OF PUBLIC MEETING & AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION

**Wednesday, March 28th, 2007 – 2:00 p.m.
City of Prescott Town Hall, Council Chambers
201 South Cortez Street
Prescott, Arizona**

ITEM NO 1. Introductions, Awards, or Presentations

ITEM NO 2. Approval of Minutes – February 28, 2007 Meeting

[Committee]

ITEM NO 3. Discussion & Possible Action – Review of Member's support towards the program and projects

[Committee]

ITEM NO 4. Discussion and Possible Action – Project Priority

[Committee and Staff]

ITEM NO 5. Discussion and Possible Action – Type of Project Facilitation

Project Coordinator, Manager, consultant or consulting company

[Committee and Staff]

ITEM NO 6. Discussion and Possible Action – Program Manager

- 1. Job Description**
- 2. Job Duties, Tasks and Anticipated Workload**
- 3. Employment Category (Staff Recommendation – Consulting Firm)**
- 4. Office Location of Program Manager, Coordinator or Administrator (unless consulting services are used)**

[Committee and Staff]

ITEM NO 7. Discussion and Possible Action – Direct Staff to advertise for or develop & post RFQ for Program Manager Position

[Committee and Staff]

ITEM NO 8. Next Meeting Time / Location / Agenda Items

[Committee]

(The next regularly scheduled meeting date is April 25, 2007)