



NOTICE OF PUBLIC MEETING & AGENDA

UPPER VERDE RIVER WATERSHED PROTECTION COALITION

**Wednesday, August 22nd, 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. Call to Public

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.

[Committee]

ITEM NO 3. Approval of Minutes – July 25, 2007 Meeting

[Committee]

**ITEM NO 4. Selection of Consulting Firm as Coalition Program and Project Management –
Direct Staff to negotiate contract with highest ranked firm.**

[Committee & Staff]

ITEM NO 5. Staff evaluation of Mr. Mechanic's proposal

[Committee & Staff]

ITEM NO 6. Next Meeting Time / Location / Agenda Items

[Committee]

(The next regularly scheduled meeting date is September 26, 2007)