



## **NOTICE OF PUBLIC MEETING & AGENDA**

### **UPPER VERDE RIVER WATERSHED PROTECTION COALITION**

**Wednesday, November 28<sup>th</sup>, 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.*

**ITEM NO 3. Approval of Minutes – October 24, 2007 Meeting**

**ITEM NO 4. Review of TAC (Technical Advisory Committee) Appointees**

**ITEM NO 5. Review Potential Tasks/Projects for discussion at December TAC Meeting/Workshop - Attached**

**ITEM NO 6. Financial Report**

**ITEM NO 7. Status of Burgess & Niple Contract for Professional Services as Program Manager**

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

*The regularly scheduled meeting for December 26, 2007 is CANCELLED.  
The next regularly scheduled meeting date is January 23, 2008.*