



# CITY COUNCIL PUBLIC NOTICE

**PRESCOTT CITY COUNCIL  
PUBLIC NOTICE  
Wednesday, July 23, 2008  
2:00 PM**

**Upper Verde River Watershed  
Protection Coalition  
Council Chambers - 201 S. Cortez  
Prescott, Arizona**

A quorum of the Prescott City Council may be in attendance at the regular meeting of the Upper Verde River Watershed Protection Coalition, scheduled to be held in the Prescott City Hall Council Chambers, 201 S. Cortez, Prescott, Arizona, pursuant to the Prescott City Charter, Article II, Section 13.

Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02, because there may be a quorum of the City Council present; however, no formal discussion/action will be taken by members in their role as the Prescott City Council. The agenda for this meeting is as follows:

**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. Action – Approval of Minutes for Previous Board Meeting**

**ITEM NO 4. Discussion – Program Manager’s Report**

**ITEM NO 5. Discussion – TAC Meeting Summary – July 17, 2008**

**ITEM NO 6. Discussion & Possible Action – Letter of Support for Federal Funding for Verde River Basin Partnership**

**ITEM NO 7. Discussion – Update on Water Conservation Programs Task**

**ITEM NO 8. Discussion – Update on Recharge Mapping Task**

**ITEM NO 9. Discussion – Update on Ad Hoc Discussion Group Regarding Coordination/Assimilation between Verde River Basin Partnership, Yavapai County Water Advisory Committee, and Upper Verde River Watershed Protection Coalition**

**ITEM NO 10. Discussion – Next Meeting Time / Location / Agenda Items**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on \_\_\_\_\_ at \_\_\_\_\_ .m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

\_\_\_\_\_  
Elizabeth A. Burke, MMC, City Clerk