

VERDE RIVER BASIN PARTNERSHIP

Meeting date: August 10, 2009

Location: Upstairs: Jerome Fire Department, Jerome, Arizona

Time: 1:00 PM

1. Introduction of members and public attending.
2. Establish quorum
3. Approval of the minutes of the previous meeting on February 23, 2009.
4. Reports from committee chairs:
 1. Coordinating Committee
 2. Technical Advisory Group (TAG)
 3. Communications Committee
 4. Structure Committee

Discussion with membership will be encouraged during these reports for the purposes of clarification.

5. Discussion and possible action to increase the number of eligible Native American Nation members from two to three in order to include the Yavapai Apache Nation and the Fort McDowell Yavapai Nation as well as the currently seated Yavapai-Prescott Indian tribe among the organizations and caucuses eligible to participate in the Verde River Basin Partnership, bringing the total potential voting membership to 36.
6. Discussion and possible action regarding strategy for pursuit of federal funding in FY-2011 for work by the USGS as described in the 2009 Hydrology Science Plan to fulfill the goals identified in Title II of the Northern Arizona Land Exchange and Verde River Basin Partnership act of 2005.
7. Set future meeting time(s) and date(s).
8. Future agenda items.
9. Adjournment