

Diane Joens

From: Dorothy O'Brien [dotobrien@q.com]
Sent: Friday, August 14, 2009 10:34 AM
To: Edward W. Wolfe
Subject: VRBP Coordinating Committee Meeting and Agenda

**Verde River Basin Partnership Coordinating Committee Meeting
August 17, 2009, 2 PM Jerome Town Hall**

Agenda

1. Welcome and introductions.
2. Establishment of quorum.
3. Approval of minutes of June 29, 2009, Coordinating Committee meeting.
4. Discussion and possible action on VRBP participation in Verde River Days and to what degree. Max Castillo will send us an application if we want one. His e-mail is scastillo@azparks.gov. Options include an exclusive VRBP booth or a booth shared with the Verde Watershed Association and the University of Arizona/Yavapai County Cooperative Extension (that booth is already reserved).
5. Changes to and expansion of the Communications Committee.
6. Discussion and possible action about the plans and roles of the Coordinating Committee and the newly expanded Communications Committee in
 - (1) informing our federal representatives in a compelling manner about the need to get federal funding in place for the USGS, beginning in FY-11, to support the Partnership's work under Title II; and
 - (2) to organize and carry out a grass-roots campaign to generate citizen support for the needed federal funding.
7. Organize next full Partnership Meeting, scheduled for Nov. 2nd, 2pm, at Jerome.
8. Consider a suggestion by a few attendees of the August 10 general meeting to change the bylaws to make non-participation in several consecutive meetings an automatic cause for revocation of voting rights and discuss lack of participation.
9. Encourage participation by Gila, Maricopa and Coconino Counties and resolutions of support from Mayors of municipalities. Renew efforts to engage the Yavapai -Apache Nation.

9. Set time and place for next meeting of the Coordinating Committee.

10. Adjournment.

Dorothy O'Brien
Communications Chairperson
Verde River Basin Partnership
President
Big Park Regional Coordinating Council
928-300-8360
President@BigParkCouncil.org
www.BigParkCouncil.org

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