

Diane Joens

From: Dorothy O'Brien [dotobrien@q.com]
Sent: Thursday, October 01, 2009 8:26 AM
To: Edward W. Wolfe
Subject: VRBP COORDINATING COMMITTEE NEXT MEETING

PLEASE SEE AGENDA AND COORDINATING COMMITTEE MEETING ANNOUNCEMENT FROM CHAIR ED WOLFE:

AGENDA
Coordinating Committee Meeting
Meeting Date: Monday, October 5, 2009
Jerome City Hall
Time: 2:00 PM

1. ***Establish quorum. Introductions of committee members and public attending.***
2. ***Approval of the minutes of the September 21, 2009, Coordinating Committee meeting.***
3. ***Reports from Committee Chairs:***
 1. *Coordinating Committee*
 2. *Technical Advisory Group (TAG)*
 3. *Communications Committee*
 4. *Structure Committee*
4. ***Discuss and approve as appropriate the Partnership's draft letter to the Arizona delegation to obtain FY-11 federal funding for its work under Title II and plans for distribution and public communication of campaign materials, including website, and revised science plan.***
5. ***Discuss and act as appropriate on a plan for 501(c)(3) designation for the Verde River Basin Partnership.***
6. ***Consider proposed modification of bylaws to change or suspend member's voting rights after two successive absences and, as appropriate, develop and approve draft wording for any modification.***
7. ***Designate nominating committee as specified in bylaws to generate a slate of at-large Coordinating Committee members to be elected at the Nov. 2 annual meeting.***
8. ***Plan Nov. 2, 2009, annual meeting of the Verde River Basin Partnership and meeting announcement and agenda.***
9. ***Set date, time, and place for next Coordinating Committee meeting.***
10. ***Adjournment***

*Dorothy O'Brien
Communications Committee Chairperson
Verde River Basin Partnership*

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