



Annual meeting of the Verde River Basin Partnership

Meeting date: Monday, November 2, 2009

Location: Upstairs: Jerome Fire Department, Jerome, Arizona

Time: 2:00 PM

1. Introduction of members and public attending.
2. Establish quorum
3. Approval of the minutes of the previous meeting on August 10, 2009.
4. Reports from committee chairs:
 - a. Coordinating Committee
 - b. Technical Advisory Group (TAG)
Presentation by Jim Leenhouts, Associate Director, USGS Arizona Water Science Center, on the revised Hydrology Science Plan
 - c. Communications Committee
Review of actions to date on campaign to obtain federal funding for the Partnership's work under Title II (Verde River Days, citizen letter, website, letter to Arizona's federal delegation).
 - d. Structure Committee
5. Discussion and actions as appropriate stemming from agenda item 4.
6. Consideration and possible action on dissolution of the Structure Committee.
7. Election of at-large members of the Coordinating Committee*.
8. Consideration and possible action on funding for administrative expenses.
9. Set future meeting time(s) and date(s).
10. Future agenda items.
11. Adjournment

*A slate of candidates prepared by the Nominating Committee will follow shortly.