

VERDE RIVER BASIN PARTNERSHIP

WWW.VRBP.ORG

Partnership Coordinating Committee
Doug Von Gausig, Chair

Partnership Meeting Agenda

Meeting Date: February 23rd, 2009

Location: Upstairs, Jerome Fire Department, Jerome, Arizona

* See Parking Directions Below

Time: 2:00pm

1. Introductions of members and public attending. (Doug Von Gausig)
2. Establish quorum. (Doug Von Gausig)
3. Approval of the minutes of previous meeting(s). (Dorothy O'Brien)
4. Reports from Committee Chairs:
 1. Coordinating Committee
 2. Technical Advisory Group (TAG)
 3. Communications Committee
 4. Structure Committee

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

5. Reports, discussion, and possible direction to the Coordinating Committee regarding the VRBP cooperating, coordinating, consolidating and/or combining with the Yavapai County Water Advisory Committee (WAC). (Doug Von Gausig)
6. Discussion of the amendments needed in the VRBP enabling legislation to broaden its scope, extend its mandate, clarify its mission and possibly modify its projects in coordination with the WAC so as to benefit both organizations. Possible action and direction to the Coordinating Committee regarding such. (Ed Wolfe, Coordinating Committee)
7. Future agenda items. (Doug)
8. Set Future meeting times and date(s). (Doug)
9. Adjournment

*Please park in the newly paved parking lot approximately 100 yards beyond the Fire Station on Perkinsville Road toward the Gold King Mine.

M E M B E R S

Dan Campbell, Dick Ellis, Karen Fann, Dee Hines, Diane Joens,
Bob Luzius, Dorothy O'Brien, Doug Von Gausig, Ed Wolfe