

## Agenda

Board of Directors/Executive Committee  
Joint Meeting  
Coconino Plateau Watershed Partnership  
501 (c) (3)  
Coconino Plateau Water Advisory Council  
501 (c) (4)  
9:30 A.M.  
Friday, June 30, 2017  
USGS Building #3  
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 5/26/2017 CPWP/CPWAC Board/Executive Committee Meeting (2 min.)
3. Discussion Item – Member’s Corner Agenda Item (5 min.)
4. Discussion Item – Rotation of CPWAC/CPWP meeting location (10 min.)
5. Financial Report - Ron Doba (5 min.)
6. July CPWP Meeting Agenda (5 min.)
7. CPWP/CPWAC Board/Executive Committee Adjournment

Next Board/Executive meeting to be July 28, 2017

Potential future Partnership agenda topics:

- NAU Environmental Caucus
- Update on Southern Utah Pipeline
- Presentation on water use requirements for various types of renewable energy (Bill Auberle or Glen Manygoats, Black Mesa Trust)
- Russian Olive and Tamarisk eradication (Tamarisk Coalition; Larry Stevens)
- Stream Flow Depletion by Wells – Understanding and Managing the Effects of Groundwater Pumping on Stream Flow (USGS, Paul Barlow, Stanley Leake)
- Game and Fish (Landscape Map)
- Rangeland conservation (Bill Cordasco)

- Interagency water initiatives and watershed management directives (BLM, USFS)
- Grand Canyon Trust
- Diablo Trust
- Greater Grand Canyon Landscape Assessment
- Update and status of weather mod and snowpack augmentation including SRP and CAP efforts
- Update and status of San Juan/Gallup/Eastern Navajo Pipeline
- USGS Stream Flow Depletion
- Grand Canyon Watershed National Monument – Kevin Dahl, National Parks Conservation Association
- DLCC Database – Genevieve Johnson
- City of Page
- City of Williams
- Navajo – Gallup Waterline Presentation, Robert Kirk
- Havasupai presentation on water claim
- Precision Conservation & Infrastructure: (Northern) Arizona Stakeholder Cooperation Opportunities, Alex Dely, Raytheon Missile Systems, suggested by John Davison

## OUR MISSION

THE COCONINO PLATEAU WATER ADVISORY COUNCIL AND COCONINO PLATEAU WATERSHED PARTNERSHIP WERE FORMED TO FACILITATE AND IMPLEMENT SOUND WATER RESOURCE MANAGEMENT AND CONSERVATION STRATEGIES ON THE COCONINO PLATEAU. THE COUNCIL COORDINATES AND COOPERATES IN THE IDENTIFICATION, PRIORITIZATION AND IMPLEMENTATION OF COMPREHENSIVE POLICIES, PROJECTS AND PROGRAMS TO ASSIST IN MEETING THE WATER NEEDS OF THE COCONINO PLATEAU.