

# Agenda

Board of Directors/Executive Committee  
Coconino Plateau Water Advisory Council  
Friday, October 26, 2012  
9:00 a.m. – 10:00 a.m.  
USGS Building #3  
2255 N Gemini Drive, Flagstaff, Arizona 86001  
Flagstaff, Arizona

1. Legislative Day
  - a. What do we want to say?
  - b. Who will say it?
2. 501 (c)(4) and financial update – Ron Doba
3. Next meeting agenda
4. Continued discussion of City of Williams participation
5. Reports from committee chairs:
  - a. TAC
  - b. Government Affairs Committee
  - c. Public Outreach Committee
6. Strategic Plan (attached) status report - All

Potential future agenda topics:

- NAU Environmental Caucus
- Update on Southern Utah Pipeline
- Presentation by WAC members on their water supplies (Page, Tusayan)
- Presentation on water use requirements for various types of renewable energy (Bill Auberle or other)
- Russian Olive and Tamarisk eradication (Tamarisk Coalition; Larry Stevens)
- CPWAC Youth Council proposal (John Davison)
- Macro Rainwater Harvesting – Civiltec Engineering