

# Agenda

Board of Directors/Executive Committee  
Coconino Plateau Water Advisory Council/Coconino Plateau Watershed Partnership  
Wednesday, December 11, 2013  
12:30 P.M. – 1:00 P.M.  
Twin Arrows Navajo Casino Resort  
22181 Resort Blvd., Flagstaff, Arizona  
(East of Flagstaff on I-40, exit 219)

1. Call to Order
2. Approval of the Minutes from the 10/25/2013 Board/Executive Committee Meeting
3. Approval of Bylaws for Coconino Plateau Watershed Partnership – Ron Doba
4. Discussion of Draft Budget for FY 2015 – Ron Doba
5. Approval of Meeting Schedule for CY 2014 – Ron Doba
6. Strategic Plan Update – Ron Doba
7. North Central Arizona Water Supply Feasibility Study Status – Discussion
8. Next WAC Meeting Agenda – Discussion
9. Financial Report (attached) – Ron Doba
10. Adjournment

Next Board/Executive meeting to be determined by Board/Executive Committee

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)
- 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)
- Four Forest Restoration Initiative (4FRI)
- Interagency water initiatives and watershed management directives (BLM, USFS)
- Flagstaff Water Policy
- Grand Canyon Trust
- Billie Cordasco
- Diablo Trust
- Red Gap Ranch Update