

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council
Friday, December 14, 2012
9:00 a.m. – 11:00 a.m.
USGS Building #3
2255 N Gemini Drive, Flagstaff, Arizona 86001
Flagstaff, Arizona

1. Approval of the Minutes from the 10/26/2012 Board/Executive Committee Meeting
2. 501 (c)(4) Requirements, Federal Grants & Federal Lobbying – Ron Doba
3. Budget
4. Vacant Board position
5. City of Williams presentation
6. Reports from committee chairs:
 - a. TAC
 - b. Government Affairs Committee
 - c. Public Outreach Committee
7. Strategic Plan Update possible retreat?
8. Meeting schedule for 2013
9. Next meeting agenda
10. Financial Report – Ron Doba

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
- Stream flow Depletion by Wells – Understanding and Managing the Effects of Groundwater Pumping on Stream flow (USGS, Paul Barlow, Stanley Leake)