

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council
Friday, January 25, 2013
9:00 a.m. – 10:00 a.m.
USGS Building #3
2255 N Gemini Drive, Flagstaff, Arizona 86001
Flagstaff, Arizona

1. Call to Order
2. Approval of the Minutes from the 12/14/2012 Board/Executive Committee meeting
3. CPWAC FY 2014 Budget approval – Ron Doba
4. Designation of registered lobbyists – Ron Doba
5. Vacant Board position - Discussion
6. Strategic Planning Retreat: survey questions, procedure and schedule – Ron Doba
7. Reports from committee chairs:
 - a. TAC
 - b. Government Affairs Committee
 - c. Public Outreach Committee
8. Next WAC meeting agenda - Discussion
9. Financial report – Ron Doba
10. Adjournment

Next Board/Executive meeting February 22nd, 12:00 noon

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)
- Lake Mary/Walnut Creek Advisory Committee (Paul Whitefield)
- Interagency water initiatives and watershed management directives (BLM, USFS)