

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council/Coconino Plateau Watershed Partnership
Friday, January 31, 2014
9:00 A.M. – 10:00 A.M.
USGS Building #3
2255 N Gemini Drive, Flagstaff, Arizona 86001
Flagstaff, Arizona

CPWAC

1. CPWAC Board Meeting Call to Order
2. Approval of CPWAC Budget for CY 2014
3. Approval of Amendment No.1 to Coordinator Agreement for the CPWAC
4. Approval of Amendments to the CPWAC Financial Policy
5. Approval of 3-5 Year Plan and FY15 Work Plan for Coconino County
6. Financial Report (attached) – Ron Doba
7. CPWAC Adjournment

CPWP

1. CPWP Board Meeting Call to Order
2. Approval of the Minutes from the 12/11/2013 CPWP Board/Executive Committee Meeting
3. Approval of CPWP Budget for CY 2014
4. Approval of Resolution 0101 Adopting a Conflict of Interest Policy for the CPWP
5. Approval of Coordinator Agreement for the CPWP
6. Approval of Financial Policy for the CPWP
7. Approval of 3-5 Year Plan and FY15 Work Plan for Coconino County
8. Next WAC Meeting Agenda – Discussion
9. CPWP Adjournment

Next Board/Executive meeting to be February 28th at 9:00 AM

Potential future WAC 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)
- 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