

## **Agenda (amended 2/18/2013)**

Board of Directors/Executive Committee  
Coconino Plateau Water Advisory Council  
Friday, February 22, 2013  
12:00 P.M. – 1:00 P.M.  
USGS Building #3  
2255 N Gemini Drive, Flagstaff, Arizona 86001  
Flagstaff, Arizona

1. Call to Order
2. Approval of the Minutes from the 1/25/2013 Board/Executive Committee meeting
3. Designation of authorized lobbyists – Ron Doba
4. 3-5 Year Plan and FY 14 Annual Work Plan for Coconino County – Ron Doba
5. Vacant Board position - Discussion
6. Strategic Planning Retreat: survey questions, procedure and schedule – Ron Doba/Holly Yeager
7. Reports from committee chairs:
  - a. TAC
  - b. Government Affairs Committee
  - c. Public Outreach Committee
8. Member Corner Discussion addition to meeting – Mandy Metzger/Ron Doba
9. Next WAC meeting agenda - Discussion
10. Financial report – Ron Doba
11. Adjournment

Next Board/Executive meeting February 22<sup>nd</sup>, 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)
- South Grand Canyon Sanitary District (Pete Shearer)