

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council/Coconino Plateau Watershed Partnership
Friday, February 28, 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 the Minutes from the 1/31/2014 CPWAC Board/Executive Committee Meeting
3. Consideration of General Liability and Directors & Officers Insurance
4. Legislative Day Update – Joanne Keene or Ron Doba
5. Bylaws Discussion Relating to Voting Membership and Common Board – Ron Doba
6. Financial Report (attached) – Ron Doba
7. CPWAC Adjournment

CPWP

1. CPWP Board Meeting Call to Order
2. Approval of the Minutes from the 1/31/2014 CPWP Board/Executive Committee Meeting
3. 501 (c)(3) Update – Ron Doba
4. Consideration of General Liability and Directors & Officers Insurance
5. Bylaws Discussion Relating to Voting Membership and Common Board – Ron Doba
6. Financial Report - Ron Doba
7. Next Partnership Meeting Agenda – Discussion
8. CPWP Adjournment

Next Board/Executive meeting to be March 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