

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council
Friday, March 29, 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 2/22/2013 Board/Executive Committee meeting
3. Consideration of Articles of Incorporation and Bylaws for CPWAC affiliate organization – Ron Doba
4. City of Williams withdrawal from NCAWSFS – Ron Doba/Tom Whitmer/Leslie Meyers/Deborah Tosline
5. Town of Tusayan request for presentation on NCAWSFS – Ron Doba/Deborah Tosline/Tom Whitmer
6. Designation of lobbyists (update) – Ron Doba
7. Vacant board position – Discussion
8. Strategic Planning Retreat update – Ron Doba/Holly Yeager
9. Reports from committee chairs:
 - a. TAC
 - b. Government Affairs Committee
 - c. Public Outreach Committee
10. Member Corner Discussion addition to meeting – Mandy Metzger/Ron Doba
11. Next WAC meeting agenda (May 31st) - Discussion
12. Financial report – Ron Doba
13. Adjournment

Next Board/Executive meeting May 31, 2013, 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)
- Interagency water initiatives and watershed management directives (BLM, USFS)
- Flagstaff determination of Water Adequacy (Brad Hill)