

Agenda (Revised 5/26/13)

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council
Friday, May 31, 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 3/29/2013 Board/Executive Committee Meeting
3. North Central Arizona Water Supply Feasibility Study Status – Discussion
4. Consideration of Resolution Required for WaterSMART Grant Application – Ron Doba
5. Consideration of Articles of Incorporation and Bylaws for CPWAC Affiliate Organization – Ron Doba
6. Strategic Planning Retreat/Debrief - Discussion
7. Vacant Board Position – Discussion
8. Reports from Committee Chairs:
 - a. TAC
 - b. Government Affairs Committee
 - c. Public Outreach Committee
9. Next WAC Meeting Agenda (June 28th) - Discussion
10. Financial Report – Ron Doba
11. Adjournment

Next Board/Executive meeting June 28th, 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)