

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council
Friday, September 27, 2013
9:00 A.M. – 10:00 A.M.
USGS Building #3
2255 N Gemini Drive, Flagstaff, Arizona 86001
Flagstaff, Arizona

1. Call to Order
2. Approval of the Minutes from the 7/26/2013 Board/Executive Committee Meeting
3. North Central Arizona Water Supply Feasibility Study Status – Discussion
 - a. Meeting with ADWR 8/19/2013
4. CPWAC Affiliate 501(c)3 Name
5. Financial Policy Review and Recommended Amendments (attached) – Ron Doba
6. Coordinator Agreement Renewal (attached) – Ron Doba
7. Liability Insurance for Event Participation
8. Next WAC Meeting Agenda – Discussion
 - a. University of Arizona WRRC Focus Group
9. Financial Report (attached) – Ron Doba
 - a. Letter to Havasupai Tribe (attached)
10. Adjournment

Next Board/Executive meeting October 25, 2013

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 Water Policy
- Grand Canyon Trust
- Billie Cordasco
- Diablo Trust