

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council
501(c) (4)
Friday, May 29, 2015
9:00 A.M.
USGS Building #3
2255 N Gemini Drive, Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 1/30/2015 CPWAC Board/Executive Committee Meeting
3. Consideration of Financial Policy Amendment – Ron Doba
4. Board Vacancy – Discussion
5. Government Affairs Committee Status – Ron Doba
6. Next Step Regarding NCAWSFS Closure, Rural Water Act Reauthorization - Discussion
7. Financial Report – Ron Doba
8. Adjournment

Next Board/Executive meeting to be determined