

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Committee
501 (c) (4)
Friday, June 26, 2015
9:00 A.M.
USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 5/29/2015 CPWAC Board/Executive Committee Meeting
3. Appointment of Government Affairs Committee Chairperson – Ron Doba
4. Board Vacancy(s) - Discussion
5. Financial Report - Ron Doba
6. CPWAC Board/Executive Committee Adjournment

Next CPWAC Board/Executive Committee date to be determined