

## **Agenda**

Board of Directors/Executive Committee  
Coconino Plateau Water Advisory Council

501 (c) (4)

9:30 A.M., Friday, July 29, 2016

Coconino County Human Resources Building  
Bright Angel Conference Room

420 N. San Francisco St., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 12/11/2015 CPWAC Board/Executive Committee Meeting
3. Upcoming Board Election Discussion (positions and dates attached)
4. Financial Report - Ron Doba
5. CPWAC Board/Executive Committee Adjournment

Next Board/Executive meeting to be determined