

## **Agenda**

Board of Directors/Executive Committee  
Coconino Plateau Water Advisory Committee  
501 (c) (4)  
Friday, August 28, 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 6/26/2015 CPWAC Board/Executive Committee Meeting
3. CPWAC Coordinator Agreement – Ron Doba
4. Financial Report - Ron Doba
5. CPWAC Board/Executive Committee Adjournment

Next CPWAC Board/Executive Committee date to be determined