

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council
501 (c) (4)
9:30 A.M., Friday, November 4, 2016
USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 7/29/2016 CPWAC Board/Executive Committee Meeting
3. CPWAC CY2017 Draft Budget – Discussion only
4. Transfer of Funds to CPWP – Staff Report
5. Financial Report - Ron Doba
6. CPWAC Board/Executive Committee Adjournment

Next Board/Executive meeting to be determined