

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council
501 (c) (4)
Friday, December 11, 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 8/28/2015 CPWAC Board/Executive Committee Meeting
3. Consideration of funds transfer to Coconino Plateau Watershed Partnership 501(C)(3)
4. CPWAC Coordinator Services Agreement – Ron Doba
5. Consideration of CPWAC budget for CY2016
6. Financial Report - Ron Doba
7. CPWAC Board/Executive Committee Adjournment

Next CPWAC Board/Executive Committee date to be determined