

Agenda

Board of Directors/Executive Committee
Coconino Plateau Water Advisory Council
501(c) (4)

Friday, December 12, 2014

Immediately after the CPWP Board/Executive Committee Meeting
USGS Building #3
2255 N Gemini Drive, Flagstaff, Arizona 86001
Flagstaff, Arizona

1. Call to Order
2. Approval of the Minutes from the 10/31/2014 CPWAC Board/Executive Committee Meeting
3. CY2015 Budget Adoption – Attached
4. Financial Report – Ron Doba
5. Adjournment

Next Board/Executive meeting to be determined