

## **Agenda**

Board of Directors/Executive Committee  
Coconino Plateau Water Advisory Council  
501 (c) (4)  
9:30 A.M., Friday, December 16, 2016  
USGS Building #3  
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 11/4/2016 CPWAC Board/Executive Committee Meeting
3. Consideration of CPWAC CY2017 Budget
4. Consideration of CPWAC 2017 Coordinator Agreement
5. Financial Report - Ron Doba
6. CPWAC Board/Executive Committee Adjournment

Next Board/Executive meeting to be determined