

Agenda

Board of Directors/Executive Committee
Joint Meeting
Coconino Plateau Water Advisory Council
501 (c) (4)
Coconino Plateau Watershed Partnership
501 (c) (3)
9:30 A.M.

Friday, January 29, 2021

This meeting will be a Zoom virtual meeting due to COVID-19

Go to the following link to join the meeting on your computer, no password
is required:

<https://us02web.zoom.us/j/6160099904>

Meeting ID: 616 009 9904

You may also call in on the following number:

669-900-9128

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1. Call to Order
2. Approval of the Minutes from the 12/04/2020 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Consideration of Story Map Agreement with Westland Resources for \$4,160 – Tamara Lawless (5 min.)
4. Consideration of Financial Policy Amendments for Electronic Payment Authorizations – Ron Doba (5 min.)
5. Financial Reports - Ron Doba (3 min.)
6. February 26, 2021 CPWAC/CPWP Meeting Agenda (2 min.)
7. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be February 26, 2021

Potential future Partnership agenda topics:

- Grand Canyon Trust
- Diablo Trust

- Greater Grand Canyon Landscape Assessment
- DLCC Database – Genevieve Johnson
- City of Page
- Energy Fuels Resources, Inc. – Curtis Moore, Scott Bakken
- Utilities' Customer Data Aggregation Standard (UCDAS) – Ben Ruddell, NAU

OUR MISSION

THE COCONINO PLATEAU WATER ADVISORY COUNCIL AND COCONINO PLATEAU WATERSHED PARTNERSHIP WERE FORMED TO FACILITATE AND IMPLEMENT SOUND WATER RESOURCE MANAGEMENT AND CONSERVATION STRATEGIES ON THE COCONINO PLATEAU. THE COUNCIL COORDINATES AND COOPERATES IN THE IDENTIFICATION, PRIORITIZATION AND IMPLEMENTATION OF COMPREHENSIVE POLICIES, PROJECTS AND PROGRAMS TO ASSIST IN MEETING THE WATER NEEDS OF THE COCONINO PLATEAU.