

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, February 24, 2023

We will be a virtual Zoom meeting in January

To join the meeting virtually, go to the following Zoom link, 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 01/27/2023 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. WaterSMART Grant Update – Ron Doba (3 min.)
4. Consideration of Contract with Sadie Sarti Design Company for Web Site Rebuild – Ron Doba (5 min.)
5. Financial Reports - Ron Doba (5 min.)
6. Agenda for March 31, 2023 Meeting, In-Person in Flagstaff (10 min.)
7. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be March 31, 2023 (In-Person)

Potential future Partnership agenda topics:

- Grand Canyon Trust – Project Update
- NAU – Keegan Donovan

- BOR – Colorado River Impacts on the State
- Helium Fracking - Ranger Development
- Beneficial use of water for conservation planning for recreational purposes – Clyde P. Halstead
- Pinin Plain Mine geophysics – USGS
- Tusayan proposed development – developer
- Colorado River EIS and EAs in progress
- GCT spring monitoring – GCT/Larry Stevens
- Watershed Alliance for the Friends of the Rio de Flag – Rick Miller

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.