

## **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 25, 2022

This meeting will be a Zoom virtual meeting

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 1/28/2022 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Consideration of Resolution 0106 (10 min.)
4. Financial Reports - Ron Doba (5 min.)
5. Agenda for March 25, 2022 Meeting, Flagstaff (5 min.)
6. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be March 25, 2022

Potential future Partnership agenda topics:

- Grand Canyon Trust
- Diablo Trust
- Greater Grand Canyon Landscape Assessment
- DLCC Database – Genevieve Johnson
- City of Page
- Status of 4FRI
- Drought conditions
- Snow Bowl Drainage Study, Richard Hereford, USGS
- Flagstaff Climate Change, Richard Hereford, USGS
- Mormon Lake Water Levels, Richard Hereford, USGS
- Flagstaff Drainage monitoring, Ed Schenk, City of Flagstaff
- Reclamation Funding Opportunities, Kevin Black, BOR

#### 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.