

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, March 25, 2022

Meeting Location: City of Flagstaff Public Works Facility
Large Briefing Room
3200 W. Rte. 66
Flagstaff, AZ 86001
Please enter from East side main entrance

We will also be trying to have the meeting available by Zoom (if we have adequate Wi-Fi)

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

Meeting ID: 616 009 9904

1. Call to Order
2. Approval of the Minutes from the 2/25/2022 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Update on Reclamation Grant Application – Ron Doba (10 min.)
4. Financial Reports - Ron Doba (5 min.)
5. Agenda for April 29, 2022 Meeting, Flagstaff (5 min.)
6. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be April 29, 2022 (Virtual)

Potential future Partnership agenda topics:

- Grand Canyon Trust
- Diablo Trust
- 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
- Reclamation Funding Opportunities, Kevin Black, BOR
- River Friendly Living, Nancy Steele, Friends of the Verde River

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.