

## 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 29, 2019  
USGS Building #3  
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 1/25/2019 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Approval of WaterSmart Grant Agreement (if received)(5 min.)
4. Board/Officer Term update – Ron Doba (5 min.)
5. Financial Reports - Ron Doba (5 min.)
6. April CPWAC/CPWP Meeting Agenda – (10 min.)
7. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be April 26, 2019

Potential future Partnership agenda topics:

- NAU Environmental Caucus
- Presentation on water use requirements for various types of renewable energy (Bill Auberle or Glen Manygoats, Black Mesa Trust)
- Russian Olive and Tamarisk eradication (Tamarisk Coalition; Larry Stevens)
- Stream Flow Depletion by Wells – Understanding and Managing the Effects of Groundwater Pumping on Stream Flow (USGS, Paul Barlow, Stanley Leake)
- Game and Fish (Landscape Map)
- Rangeland conservation (Bill Cordasco)

- Interagency water initiatives and watershed management directives (BLM, USFS)
- Grand Canyon Trust
- Diablo Trust
- Greater Grand Canyon Landscape Assessment
- DLCC Database – Genevieve Johnson
- City of Page
- Conserve 2 Enhance – U of A
- Water Blueprint Charrette – Kyl Center for Water Policy

#### 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.