

## **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, April 24, 2020

This meeting will be a conference call due to COVID-19  
The call-in number is 1-800-445-4612, passcode 7364370#

1. Call to Order
2. Approval of the Minutes from the 3/27/2020 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Authorization of CARES Payroll Protection Program Loan for CPWAC and CPWP – Ron Doba (10 min.)
4. Financial Reports - Ron Doba (3 min.)
5. May 29, 2020 CPWAC/CPWP Meeting Agenda (4 min.)
6. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be May 28, 2020

Potential future Partnership agenda topics:

- Grand Canyon Trust
- Diablo Trust
- Greater Grand Canyon Landscape Assessment
- DLCC Database – Genevieve Johnson
- City of Page
- Hydraulic Fracturing – Jo Costion, POWAZ
- Utilities' Customer Data Aggregation Standard (UCDAS) – Ben Ruddell, NAU
- ADEQ/Oil & Gas Commission on Fracking and APP
- ADEQ WOTUS presentation

## 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.