

## **Agenda (Revision1)**

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 28, 2023

### **The meeting will be a Zoom virtual meeting**

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

Meeting ID: 616 009 9904

1. Call to Order
2. Approval of the Minutes from the 03/31/2023 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. WaterSMART Grant Update – Ron Doba (3 min.)
4. Strategic Planning Retreat Discussion – Ron Doba (10 min.)
5. Consideration of Award of Contract for Coconino and Redwall-Muav Aquifer Modeling Project (CARAMP), Phase 2 – Ron Doba (5 min.)
6. Financial Reports - Ron Doba (5 min.)
7. Agenda for May 26, 2023 Meeting, Virtual Meeting (5 min.)
8. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be May 26, 2023 (Virtual)

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
- Tusayan proposed development – Developer/non-responsive
- GCT spring monitoring – GCT/Larry Stevens
- Flagstaff Rio de Flag Update – Ed Schenk

#### 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.