

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, May 29, 2020

This meeting will be a Zoom virtual meeting due to COVID-19

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 can call in using the following number and entering the meeting ID
followed by #:

669-900-9128 616 009 9904#

1. Call to Order
2. Approval of the Minutes from the 3/27/2020 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Public Outreach Committee Chair Vacancy – Ron Doba (10 min.)
4. Financial Reports - Ron Doba (3 min.)
5. June 26, 2020 CPWAC/CPWP Meeting Agenda (4 min.)
6. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be June 26, 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.