

## **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, June 24, 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 have the meeting available by Zoom

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**

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1. Call to Order
2. Approval of the Minutes from the 5/27/2022 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Financial Reports - Ron Doba (5 min.)
4. Agenda for July 29, 2022 Meeting, Flagstaff (5 min.)
5. CPWAC/CPWP Board/Executive Committee Adjournment

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

Potential future Partnership agenda topics:

- Grand Canyon Trust
- Diablo Trust
- Drought conditions
- NAU

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.