

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, July 30, 2021

**Location: Flagstaff City Hall
1st Floor Council Conference Room
211 W. Aspen Ave.
Flagstaff, AZ 86001**

This meeting will also be accessible thru Zoom virtual meetings

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 6/25/2021 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Discussion of Vacancy on Government Affairs Committee (10 min.)
4. Discussion of Meeting Days and Times – (10 min.)
5. Financial Reports - Ron Doba (3 min.)
6. August 27, 2021 CPWAC/CPWP Meeting Agenda (2 min.)
7. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be August 27, 2021

Potential future Partnership agenda topics:

- Grand Canyon Trust
- Diablo Trust
- Greater Grand Canyon Landscape Assessment
- DLCC Database – Genevieve Johnson
- City of Page
- Status of 4FRI
- Drought conditions
- Hopi adjudication negotiations
- Desert Mountain Energy

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.