

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, October 25, 2019
USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 8/30/2019 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Consideration of \$25,000 Funds Transfer from the CPWAC to the CPWP – Ron Doba **NOTE: This item requires a separate vote from the CPWAC Board (Evans, Martinez, Archuleta, Newlin)** (4 min.)
4. Report on Fort Tuthill County Park Water Advisory Committee - Ron Doba (6 min.)
5. Conserve2Enhance Fiscal Agent Discussion – Ron Doba (10 min.)
6. Financial Reports - Ron Doba (5 min.)
7. December CPWAC/CPWP Meeting Agenda – (5 min.)
8. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be December 6, 2019

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
- Hydraulic Fracturing – Oil & Gas Commission

- Hydraulic Fracturing – Kristine Uhlman

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.