

## **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 28, 2022

We will be a Zoom virtual meeting

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 8/26/2022 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Consideration of \$30,000 Funds Transfer from CPWAC to CPWP (5 min.)
4. WaterSMART Grant Update – Ron Doba (5 min.)
5. Board Vacancy Update – Ron Doba (5 min.)
6. Financial Reports - Ron Doba (5 min.)
  - a. Draft Budgets for CPWAC and CPWP
7. Agenda for December 2, 2022 Meeting, Live (10 min.)
8. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be December 2, 2022 (Live in Flagstaff)

Potential future Partnership agenda topics:

- Grand Canyon Trust – Project Update
- Diablo Trust – Status 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
- State Climatologist Report – Erinanne Saffell

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.