

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 29, 2021

This meeting 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 8/27/2021 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Consideration of \$25,000 Funds Transfer from the Coconino Plateau Water Advisory Council 501(C)(4) to the Coconino Plateau Watershed Partnership 501 (C)(3)
4. Financial Reports - Ron Doba (5 min.)
5. Agenda for December 3, 2021 Meeting
6. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be December 3, 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.