

## **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 30, 2020

This meeting will be a Zoom virtual meeting due to COVID-19

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 9/25/2020 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Consideration of \$20,000 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, Gitlin)** (4 min.)
4. Financial Reports - Ron Doba (3 min.)
5. December 4, 2020 CPWAC/CPWP Meeting Agenda (4 min.)
6. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be December 4, 2020

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
- Utilities' Customer Data Aggregation Standard (UCDAS) – Ben Ruddell, NAU
- ADEQ WOTUS presentation
- Energy Fuels – Curtis Moore

#### 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.