

Agenda

Board of Directors/Executive Committee
Joint Meeting
Coconino Plateau Water Advisory Council
501 (c) (4)
Coconino Plateau Watershed Partnership
501 (c) (3)
9:00 A.M.
Friday, December 2, 2022

**We will be a LIVE meeting at the following location in Flagstaff:
USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001**

To join the meeting virtually, go to the following Zoom link, 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 10/28/2022 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. WaterSMART Grant Update – Ron Doba (2 min.)
4. Consideration of CPWAC Budget for CY 2023 (10 min.)
5. Consideration of CPWP Budget for CY 2023 (10 min.)
6. Consideration of CPWAC Coordinator Agreement for CY 2023 (5 min)
7. Consideration of CPWP Coordinator Agreement for CY 2023 (5 min.)
8. Consideration of CPWAC/CPWP CY 2023 Meeting Schedule (5 min.)
9. Financial Reports - Ron Doba (5 min.)
10. Agenda for January 27, 2023 Meeting, Virtual (10 min.)
11. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be January 27, 2023 (Virtual)

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

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.