

## **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 3, 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 10/29/2021 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Water Protection Fund Grant – Ron Doba (2 min.)
4. Consideration of CPWAC Budget for CY 2022 (10 min.)
5. Consideration of CPWP Budget for CY 2022 (10 min.)
6. Consideration of CPWAC Coordinator Agreement for CY 2022 (5 min.)
7. Consideration of CPWP Coordinator Agreement for CY 2022 (5 min.)
8. Consideration of CPWAC/CPWP CY 2022 Meeting Schedule (5 min.)
9. Financial Reports - Ron Doba (5 min.)
10. Agenda for January 28, 2022 Meeting
11. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be January 28, 2022

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
- Snow Bowl Drainage Study
- Flagstaff Climate Change
- Mormon Lake Water Levels

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.