

Agenda

Board of Directors/Executive Committee
Joint Meeting
Coconino Plateau Water Advisory Council
501 (c) (4)
Coconino Plateau Watershed Partnership
501 (c) (3)
9:15 A.M.

Friday, December 4, 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 10/30/2020 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Budget Projections – Ron Doba (10 min.)
4. Consideration of CPWAC CY 2021 Budget – Ron Doba **NOTE:** This item requires a vote from the CPWAC Board (Evans, Gitlin, Newlin, Archuleta) (5 min.)
5. Consideration of CPWP CY 2021 Budget – Ron Doba **NOTE:** This item requires a vote from the CPWP Board (Evans, Bitz, Bills, Archuleta) (5 min.)
6. Consideration of CPWAC Coordinator Agreement for 2021 - **NOTE:** This item requires a vote from the CPWAC Board (Evans, Gitlin, Newlin, Archuleta) (5 min.)
7. Consideration of CPWP Coordinator Agreement for 2021 - Ron Doba **NOTE:** This item requires a vote from the CPWP Board (Evans, Bitz, Bills, Archuleta) (3 min.)
8. 2021 Meeting Schedule – Ron Doba (3 min.)

9. Financial Reports - Ron Doba (3 min.)
10. January 29, 2021 CPWAC/CPWP Meeting Agenda (2 min.)
11. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be January 29, 2021

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.