

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, December 6, 2019
USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 10/25/2019 CPWAC/CPWP Board/Executive Committee Meeting and the 11/13/2019 CPWP Board Conference Call Meeting (2 min.)
3. Budget Projections – Ron Doba (10 min.)
4. Consideration of CPWP CY 2020 Budget – Ron Doba **NOTE: This item requires a vote from the CPWP Board (Evans, Martinez, Archuleta, Bitz, Bills)** (10 min.)
5. Consideration of CPWAC CY 2020 Budget - Ron Doba **NOTE: This item requires a vote from the CPWAC Board (Evans, Martinez, Archuleta, Gitlin, Newlin)** (10 min.)
6. Consideration of Contract Award for the Water Related Ecosystems Services Assessment Phase 2 – Ron Doba (10 min.)
7. Consideration of CPWP Coordinator Agreement for 2020 – Ron Doba **NOTE: This item requires a vote from the CPWP Board (Evans, Martinez, Archuleta, Bitz, Bills)** (5 min.)
8. Consideration of CPWAC Coordinator Agreement for 2020 – Ron Doba **NOTE: This item requires a vote from the CPWAC Board (Evans, Martinez, Archuleta, Gitlin, Newlin)** (4 min.)
9. 2020 Meeting Schedule – Ron Doba (2 min.)
10. Financial Reports (copies to be provided at meeting due to timing) - Ron Doba (3 min.)
11. January CPWAC/CPWP Meeting Agenda – (4 min.)
12. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be January 31, 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
- Hydraulic Fracturing – Oil & Gas Commission
- Hydraulic Fracturing – Kristine Uhlman

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.