

Agenda

Board of Directors/Executive Committee
Joint Meeting
Coconino Plateau Watershed Partnership
501 (c) (3)
Coconino Plateau Water Advisory Council
501 (c) (4)
9:00 A.M.
Friday, December 8, 2017
USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 10/27/2017 CPWP/CPWAC Board/Executive Committee Meeting (2 min.)
3. Consideration of CPWP CY 2018 Budget – Ron Doba **NOTE: This item requires a vote from the CPWP Board (Evans, Martinez, Parks, MacDonald, Bills)** (10 min.)
4. Consideration of CPWAC CY 2018 Budget - Ron Doba **NOTE: This item requires a vote from the CPWAC Board (Evans, Martinez, Parks, McNelly, Newlin)** (10 min.)
5. Consideration of CPWP Coordinator Agreement for 2018 – Ron Doba **NOTE: This item requires a vote from the CPWP Board (Evans, Martinez, Parks, MacDonald, Bills)** (5 min.)
6. Consideration of CPWAC Coordinator Agreement for 2018 – Ron Doba **NOTE: This item requires a vote from the CPWAC Board (Evans, Martinez, Parks, McNelly, Newlin)** (5 min.)
7. 2018 Meeting Schedule – Ron Doba (5 min.)
8. Financial Reports - Ron Doba (5 min.)
9. January CPWP/CPWAC Meeting Agenda (5 min.)
10. CPWP/CPWAC Board/Executive Committee Adjournment

Next Board/Executive meeting to be January 26, 2018

Potential future Partnership agenda topics:

- NAU Environmental Caucus
- Update on Southern Utah Pipeline
- Presentation on water use requirements for various types of renewable energy (Bill Auberle or Glen Manygoats, Black Mesa Trust)
- Russian Olive and Tamarisk eradication (Tamarisk Coalition; Larry Stevens)
- Stream Flow Depletion by Wells – Understanding and Managing the Effects of Groundwater Pumping on Stream Flow (USGS, Paul Barlow, Stanley Leake)
- Game and Fish (Landscape Map)
- Rangeland conservation (Bill Cordasco)
- Interagency water initiatives and watershed management directives (BLM, USFS)
- Grand Canyon Trust
- Diablo Trust
- Greater Grand Canyon Landscape Assessment
- Update and status of weather mod and snowpack augmentation including SRP and CAP efforts
- USGS Stream Flow Depletion
- DLCC Database – Genevieve Johnson
- City of Page
- City of Williams
- Havasupai presentation on water claim
- Precision Conservation & Infrastructure: (Northern) Arizona Stakeholder Cooperation Opportunities, Alex Dely, Raytheon Missile Systems, suggested by John Davison

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.