

Agenda

Board of Directors/Executive Committee
Joint Meeting
Coconino Plateau Watershed Partnership
501 (c) (3)
Coconino Plateau Water Advisory Council
501 (c) (4)
9:30 A.M.
Friday, February 24, 2017
USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 12/16/2016 CPWP Board/Executive Committee Meeting
3. Approval of the Minutes from the 12/16/2016 CPWAC Board/Executive Committee Meeting
4. TAC Chair Vacancy Discussion and Possible Appointment
5. Board Vacancies Discussion
6. Financial Report - Ron Doba
7. March CPWP Meeting Agenda
8. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be March 31, 2017

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
- Update and status of San Juan/Gallup/Eastern Navajo Pipeline
- USGS Stream Flow Depletion
- Grand Canyon Watershed National Monument – Kevin Dahl, National Parks Conservation Association
- DLCC Database – Genevieve Johnson
- City of Page
- City of Williams
- AZ Water Protection Fund – Stefanie Smallhouse (March)