

Agenda

Board of Directors/Executive Committee
Coconino Plateau Watershed Partnership
501 (c) (3)

9:00 A.M., Friday, January 29, 2016
NACET Incubator Building Conference Room
2225 N Gemini Drive, Flagstaff, Arizona 86001
(Next to USGS)

Call in number 1-800-445-4612, passcode 7364 370#

1. Call to Order
2. Approval of the Minutes from the 12/11/2015 CPWP Board/Executive Committee Meeting
3. CPWP White Paper (Discussion of our message)
4. Financial Report - Ron Doba
5. Next CPWP Meeting Agenda
6. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be February 26, 2016

Potential future Partnership agenda topics:

- NAU Environmental Caucus
- Update on Southern Utah Pipeline
- Presentation by WAC members on their water supplies (Page, Tusayan)
- Presentation on water use requirements for various types of renewable energy (Bill Auberle or other)
- 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)
- Four Forest Restoration Initiative (4FRI)

- Interagency water initiatives and watershed management directives (BLM, USFS)
- Grand Canyon Trust
- Diablo Trust
- Greater Grand Canyon Landscape Assessment
- Sedona ... Verde Valley Hydrology (Marvin F. Glotfelty)
- 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 Steam Flow Depletion
- Grand Canyon Watershed National Monument – Kevin Dahl, National Parks Conservation Association
- Coconino Plateau groundwater levels