

## Agenda

Board of Directors/Executive Committee  
Coconino Plateau Watershed Partnership  
501 (c) (3)  
Friday, January 30, 2015  
9:00 A.M.  
USGS Building #3  
2255 N Gemini Drive, Flagstaff, Arizona 86001  
Flagstaff, Arizona

1. Call to Order
2. Approval of the Minutes from the 12/12/2014 CPWP Board/Executive Committee Meeting
3. 2015 Strategic Planning Retreat – Ron Doba
4. Approval of FY 2016 Work Plan for Coconino County – Ron Doba
5. Financial Report - Ron Doba
6. Next Partnership Meeting Agenda – Discussion
7. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be February 27th at 9:00 AM

Potential future WAC 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
- Red Gap Ranch Update
- County Comprehensive Plan
- Greater Grand Canyon Landscape Assessment
- Sedona ... Verde Valley Hydrology (Marvin F. Glotfelty)
- Advanced Analytical – George Kladnik (Solutions for Flagstaff water supply and aquifer contamination)
- Water Stewards (Julio Alvarado)
- Update and status of weather mod and snowpack augmentation including SRP and CAP efforts
- Update and status of San Juan/Gallup/Eastern Navajo Pipeline
- Purchase of Colorado River water entitlements