

Agenda

Board of Directors/Executive Committee
Coconino Plateau Watershed Partnership
501 (c) (3)
Friday, May 29, 2015
Immediately after CPWAC Board Meeting
USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 3/25/2015 CPWP Board/Executive Committee Meeting
3. Consideration of Amendment to Financial Policy – Ron Doba
4. Board Vacancy - Discussion
5. Financial Report - Ron Doba
6. Next Partnership Meeting Agenda
7. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be determined

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
- 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
- Purchase of Colorado River water entitlements
- Later in year, USGS Steam Flow Depletion
- Global Environmental Legacy Foundation
 - Rick Kenton, 949-874-3513