

Agenda

Board of Directors/Executive Committee
Coconino Plateau Watershed Partnership
501 (c) (3)
9:30 A.M., Friday, June 24, 2016
USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 5/27/2016 CPWP Board/Executive Committee Meeting
3. Upcoming Board Election Discussion (July)
 - a. Mandy Metzger took office 9/28/2012 (CPWP & CPWAC)
 - b. Mayor Nabours took office 1/30/2015 (CPWP & CPWAC)
 - c. John Martinez took office 9/28/2012 (CPWP & CPWAC)
 - d. Frank McNelly took office 6/26/2015 (CPWP & CPWAC)
 - e. Don Bills took office 7/25/2014 (CPWP)
 - f. David Newlin took office 7/25/2014 (CPWAC)
4. Financial Report - Ron Doba
5. Next CPWP Meeting Agenda
6. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be July 29, 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)
- 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 Steam Flow Depletion
- Grand Canyon Watershed National Monument – Kevin Dahl, National Parks Conservation Association
- Sara Porter on “Water Index Project”
- DLCC Database – Genevieve Johnson
- TAC suggested work session on Sustainable Water Management Project scope