

Agenda

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

Immediately after the CPWAC Board/Executive Committee Meeting
Friday, July 29, 2016

Coconino County Human Resources Building
Bright Angel Conference Room
420 N. San Francisco St., Flagstaff, Arizona 86001

1. Call to Order
2. Approval of the Minutes from the 6/24/2016 CPWP Board/Executive Committee Meeting
3. Upcoming Board Election Discussion (positions and dates attached)
4. Financial Report - Ron Doba
5. Next CPWP Meeting Agenda
6. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be August 26, 2016

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 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
- Kathleen Ferris Film
- Flagstaff Annual Report
- City of Page
- City of Williams
- Tusayan affordable housing project