

Agenda

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

Friday, October 31, 2014

Immediately after CPWAC Board/Executive Committee Meeting
USGS Building #3
2255 N Gemini Drive, Flagstaff, Arizona 86001
Flagstaff, Arizona

1. Call to Order
2. Approval of the Minutes from the 9/26/2014 CPWP Board/Executive Committee Meeting
3. Consideration of By-laws Amendment No.2
4. Financial Report - Ron Doba
5. Next Partnership Meeting Agenda – Discussion
6. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be December 12th 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
- Billie Cordasco
- Diablo Trust
- Red Gap Ranch Update
- County Comprehensive Plan
- Greater Grand Canyon Landscape Assessment
- Sedona ... Verde Valley Hydrology (Marvin F. Glotfelty)
- ADEQ grants – Jake (per Sybil)