

Agenda

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

Friday, December 11, 2015

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

1. Call to Order
2. Approval of the Minutes from the 9/25/2015 CPWP Board/Executive Committee Meeting
3. CPWP Coordinator Services Agreement – Ron Doba
4. Consideration of CPWP budget for CY2016
5. Meeting Schedule for 2016
6. Financial Report - Ron Doba
7. Next CPWP Meeting Agenda
8. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be January 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)

- 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
- USGS Steam Flow Depletion
- NET BLUE webinar, River Network – Mary Ann Dickinson
- Grand Canyon Watershed National Monument – Kevin Dahl, National Parks Conservation Association