

Agenda

Board of Directors/Executive Committee
Coconino Plateau Watershed Partnership
501 (c) (3)
Friday, December 12, 2014
9:00 A.M.
USGS Building #3
2255 N Gemini Drive, Flagstaff, Arizona 86001
Flagstaff, Arizona

1. Call to Order
2. Approval of the Minutes from the 10/31/2014 CPWP Board/Executive Committee Meeting
3. 2015 Strategic Planning Retreat – Ron Doba
4. 2015 Meeting Schedule Discussion – Draft Attached
5. CY2015 Budget Adoption – Attached
6. Consideration of Creating a Resource Advisory Committee – John Davison
7. Financial Report - Ron Doba
8. Next Partnership Meeting Agenda – Discussion
9. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be January 30th 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
- 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)
- Advanced Analytical – George Kladnik (Solutions for Flagstaff water supply and aquifer contamination)
- Water Stewards (Julio Alvarado)