

## **Agenda**

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

Friday, December 16, 2016

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

1. Call to Order
2. Approval of the Minutes from the 11/4/2016 CPWP Board/Executive Committee Meeting
3. CPWP CY2017 Budget
4. CPWP 2017 Meeting Schedule
5. CPWP 2017 Coordinator Agreement
6. Financial Report - Ron Doba
7. January CPWP Meeting Agenda – SRP CC Cragin Project
8. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be January 27, 2017

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 Stream Flow Depletion
- Grand Canyon Watershed National Monument – Kevin Dahl, National Parks Conservation Association
- DLCC Database – Genevieve Johnson
- Flagstaff Annual Report
- City of Page
- City of Williams
- SRP CC Cragin Project (January)