

## Agenda

Board of Directors/Executive Committee  
Coconino Plateau Watershed Partnership  
501 (c)(3)  
Friday, July 25, 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 6/27/2014 CPWP Board/Executive Committee Meeting
3. Financial Report - Ron Doba
4. Next Partnership Meeting Agenda – Discussion
5. CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be September 26<sup>th</sup> 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 (September?)
- Payson CC Cragin Project