

## **COCONINO PLATEAU WATER ADVISORY COUNCIL**

### **CPWAC BOARD/EXECUTIVE COMMITTEE MEETING MINUTES**

**Friday, June 26, 2015**

**LOCATION: USGS Building #3, 2255 N. Gemini Drive, Flagstaff, AZ 86001**

#### **1. Call to Order**

Chair Mandy Metzger called the meeting to order at approximately 9:10 A.M. Self-introductions were made by all present.

#### **PRESENT**

John Martinez, City of Sedona  
Mandy Metzger, Coconino County  
David Newlin, Little Colorado River Plateau RC&D  
Jerry Nabours, City of Flagstaff

#### **OTHERS PRESENT**

Frank McNelly, City of Williams  
Brad Hill, City of Flagstaff  
Deborah Tosline, Reclamation  
Ron Doba, CPWAC/CPWP  
Don Bills, USGS

#### **2. Approval of the Minutes from the 5/29/2015 CPWAC Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from the 5/29/2015 Board/Executive Committee meeting. The motion was seconded by David Newlin and carried.

#### **3. Appointment of Government Affairs Committee Chairperson**

Ron Doba reported that there were several people at the strategic planning retreat who volunteered to participate on the Government Affairs Committee. The previous chairperson, Joanne Keene, has resigned from the County and her position on the committee is currently vacant. A conference call was held with the volunteers after the retreat and Brad Hill has been nominated to chair the group. According to the bylaws, the committee chairs are to be appointed by the board. Jerry Nabours made a motion to appoint Brad Hill to chair the Government Affairs Committee. The motion was seconded by David Newlin and carried. Mandy indicated that Todd Madeksza has taken Joanne Keene's place and will also be able to support the Committee.

#### **4. Board Vacancy(s)**

Ron Doba explained that a board position has been vacant on both the CPWAC and CPWP since John Davison resigned. Frank McNelly has expressed a willingness to participate and serve as a board member. The election will have to be made by the

participants. Ron reviewed a suggested procedure for nomination and election of someone to fill the position at the Partnership meeting.

### **5. Financial Report**

Ron Doba gave the financial report for the end of May 2015. He indicated invoices had gone out to funding partners and payment will be received into the CPWAC bank account. Later in the year there will be a funds transfer brought to the board for approval to move some of the funds to the CPWP.

David Newlin asked whether we have insurance for volunteers. Ron will check to see if our liability insurance covers volunteers and if not, what the cost would be. Don Bills indicated the USGS requires volunteers to sign a waiver. He said the AZ Hydrological Society has to obtain insurance for volunteers.

### **6. Adjournment**

The meeting adjourned approximately 9:32 A.M.