

**COCONINO PLATEAU WATER ADVISORY COUNCIL**  
**CPWAC BOARD/EXECUTIVE COMMITTEE MEETING MINUTES**  
**Friday, July 25, 2014**

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 9:27 A.M.

**PRESENT**

Mandy Metzger, Coconino County  
John Martinez, City of Sedona  
John Davison, CNRCD  
Deborah Tosline, Bureau of Reclamation  
Mary Reece, Bureau of Reclamation  
Ron Doba, CPWP  
Brenda Smith, US Fish & Wildlife  
Ray Benally, Navajo Nation  
David Newlin, LCRP RC&D

**2. Approval of the Minutes from the 4/25/2014 CPWAC Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from the 4/25/2014 Board/Executive Committee meeting. The motion was seconded by John Davison and carried.

**3. Financial Report**

Ron provided the detail balance sheet and the profit and loss report for the period ending June 30, 2014. Discussion took place regarding dues payments. Ron reported he thought everyone had paid but he needs to check on Tusayan (he was not certain). John Martinez made a motion to approve the June financials. The motion was seconded by John Davison and carried.

**4. Adjournment**

The board meeting adjourned at approximately 9:30 A.M.