

COCONINO PLATEAU WATER ADVISORY COUNCIL
CPWAC BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, July 29, 2016

LOCATION: Coconino County Human Resources Building
Bright Angel Conference Room
420 N. San Francisco St., Flagstaff, Arizona 86001

1. Call to Order

Chair Mandy Metzger called the meeting to order at approximately 9:30 A.M.

PRESENT

John Martinez, City of Sedona
Jerry Nabours, City of Flagstaff
Mandy Metzger, Coconino County
Frank McNelly, City of Williams
David Newlin, LCR RC&D

OTHERS PRESENT

Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP
Don Bills, USGS
Shelton Manakaja, Havasupai Tribe,

2. Approval of the Minutes from the 12/11/2015 CPWAC Board/Executive Committee Meeting

David Newlin indicated the date was incorrect for the minutes on the agenda. The date should be 2015, not 2016. Mayor Nabours made a motion to approve the minutes from the 12/11/2015 Board/Executive Committee meeting. The motion was seconded by John Martinez and carried.

3. Upcoming Board Election Discussion

Mandy indicated at last month's meeting the discussion was centered around tabling the election until January 2017 after the local elections are over. There may be some new representatives after the election. The action will be by the Council but the Board will be making a recommendation.

4. Financial Report

Ron Doba gave the financial report for the period ending June 30, 2016. Discussion took place about how QuickBooks shows the totals in the balance column. It was determined the report was correct.

5. CPWAC Board/Executive Committee Adjournment

The meeting adjourned at 9:43 A.M.