

COCONINO PLATEAU WATER ADVISORY COUNCIL
CPWAC BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, October 31, 2014

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

1. Call to Order

Vice Chair Mark Woodson called the meeting to order at approximately 9:50 A.M.

PRESENT

Mark Woodson, City of Flagstaff
John Davison, CNRCD
Ron Doba, CPWAC/CPWP
Charles Mosley, City of Sedona (for John Martinez)

2. Approval of the Minutes from the 7/25/2014 CPWAC Board/Executive Committee Meeting

John Davison made a motion to approve the minutes from the 7/25/2014 Board/Executive Committee meeting. The motion was seconded by Mark Woodson and carried.

3. Consideration of Funds Transfer to Coconino Plateau Watershed Partnership 501(c)(3)

Ron Doba presented the item. This is the annual funds transfer from the WAC to the Partnership in accordance with the Board approved financial procedure. Charles made a motion to approve the transfer. The motion was seconded by John Davison and carried.

4. Financial Report

Ron reviewed the financial report for the period ending 9/30/2014. There were no questions.

4. Adjournment

The board meeting adjourned at approximately 9:57 A.M.