

COCONINO PLATEAU WATER ADVISORY COUNCIL

CPWAC BOARD/EXECUTIVE COMMITTEE MEETING MINUTES

Friday, December 12, 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 9:54 A.M.

PRESENT

John Martinez, City of Sedona
John Davison, CNRCD
Mayor Jerry Nabours, City of Flagstaff
David Newlin, LCRP RC&D

OTHERS PRESENT

Don Bills, USGS
Deborah Tosline, Reclamation
Jim Duffield, Hopi Tribe
Amanda Acheson, Coconino County
Brad Hill, City of Flagstaff
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 10/31/2014 CPWAC Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from the 10/31/2014 Board/Executive Committee meeting. The motion was seconded by David Newlin and carried.

3. CY2015 Budget Adoption

Ron Doba presented the item. Some of Ron's fees, the website fees, insurance and the Government Affairs Committee come out of the CPWAC. John Martinez made a motion to approve the projected CPWAC CY2015 projected budget. John Davison seconded the motion and it carried unanimously.

4. Financial Report

Ron reviewed the financial report for the period ending November 30, 2014. There were no questions.

4. Adjournment

The board meeting adjourned at approximately 10:00 A.M.