

COCONINO PLATEAU WATER ADVISORY COUNCIL
CPWAC BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, December 16, 2016

LOCATION: USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona

1. Call to Order

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

PRESENT

Mandy Metzger, Coconino County
Jerry Nabours, City of Flagstaff
John Martinez, City of Sedona
Frank McNelly, City of Williams

OTHERS PRESENT

Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP
Don Bills, USGS
Karen Modesto, ADWR
Erin Young, City of Flagstaff
Abe Springer, NAU

2. Approval of the Minutes from the 11/4/2016 CPWAC Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from the 11/4/2016 Board/Executive Committee meeting. The motion was seconded by Jerry Nabours and carried.

3. CPWAC CY2017 Budget

Ron Doba discussed the draft CY2017 budget. No changes have been made from the draft presented at last month's meeting other than updates to projected expenses. No changes are anticipated in revenues. John Martinez made a motion to approve the CPWAC 2017 budget. The motion was seconded by Jerry Nabours and carried.

4. Consideration of CPWAC 2017 Coordinator Agreement

Ron Doba reported his current agreement expires next month and the proposed agreement is for one more year with no fee changes. Ron stated the agreement can be terminated upon notice if desired by either party. Mandy stated there will likely be a strategic planning meeting in the upcoming year and there is opportunity for modifications as needed. John Martinez made a motion to approve the CPWAC coordinator agreement for 2017. The motion was seconded by Jerry Nabours and carried.

5. Financial Report

Ron Doba gave the financial report for the period ending November 30, 2016. There were no questions.

John Martinez stated he will not be able to attend the January meeting but has been re-elected and is willing to stay on as Secretary Treasurer. Mayor Nabours indicated he will not be at the meeting either but will ask Brad to represent him. Mandy stated she plans to have Art represent her and John is alright with Charles representing him at the January meeting.

6. CPWAC Board/Executive Committee Adjournment

The meeting adjourned at 9:41 A.M.