

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, January 25, 2018**

**LOCATION: Bright Angel Conference Room in the Coconino County Human Resources Building, 420 N. San Francisco St., Flagstaff**

**1. Call to Order**

Chair Coral Evans called the meeting to order at approximately 9:30 A.M.

**PRESENT**

Coral Evans, City of Flagstaff  
John Martinez, City of Sedona  
Liz Archuleta, Coconino County  
Don Bills, USGS

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Karen Modesto, ADWR  
John Snickers, AZ Water Company  
Roger Clark, Grand Canyon Trust  
Spencer Plumb, National Forest Foundation  
Brad Hill, City of Flagstaff  
Gary Beverly, CWAG  
Austin Aslan, City of Flagstaff

**2. Approval of the Minutes from the 12/7/2018 CPWAC/CPWP Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from 12/7/2018. The motion was seconded by Liz Archuleta and carried.

**3. Consideration of National Forest Foundation Request**

Ron Doba reported the National Forest Foundation had requested the CPWP be identified in a grant application to Reclamation as a partner for a thinning project on Bill Williams Mountain. Since then they have decided not to pursue the grant application due to NEPA requirements and there is no need for action on this item. Spencer Plumb provided background to the board on the National Forest foundation and indicated they would like to become a member of the CPWP.

**4. Financial Reports**

Ron Doba gave the financial report for the month of December. There were no comments.

## **5. February CPWP/CPWAC Meeting Agenda**

Ron indicated for February we may be able to have the USGS presentation that was schedule for today or a presentation on the C2E program from the University of Arizona. John Martinez asked about the action the Partnership previously took to extend the terms of officers. Ron will check the notes and report back.

## **6. CPWAC/CPWP Board/Executive Committee Adjournment**

The meeting adjourned at approximately 9:50 A.M.