

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, February 23, 2018**

**LOCATION: USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001**

1. Call to Order

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

PRESENT

Coral Evans, City of Flagstaff
Don Bills, USGS
Jim Parks, Coconino County
Frank McNelly, City of Williams

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Thomas Siyuja, Sr., Havasupai Tribe

2. Approval of the Minutes from the 1/26/2018 CPWP/CPWAC Board/Executive Committee Meeting

Jim Parks made a motion to approve the minutes from 1/26/2018. The motion was seconded by Don Bills and carried.

3. Voting membership Request from Friends of the Verde River

Mayor Evans indicated the Friends of the Verde River withdrew their request and there should be no action taken.

4. Financial Reports

Ron Doba gave the financial reports. There were no questions.

5. March CPWP/CPWAC Meeting Agenda

Ron indicated he has two speakers lined up for March if the Board wishes to have both or one or the other. One is SRP on weather modification and the other is Farm Bureau on agricultural water use on the Plateau. The Board decided they would like to have both if possible. Mayor Evans suggested we not have the Member's Corner and limit committee reports to 5 minutes. The Roundtable can be held only if time allows.

6. CPWP/CPWAC Board/Executive Committee Adjournment

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