

**COCONINO PLATEAU WATERSHED PARTNERSHIP
COCONINO PLATEAU WATER ADVISORY COUNCIL
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, February 24, 2017**

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

1. Call to Order

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

PRESENT

Kit MacDonald, USFS
Coral Evans, City of Flagstaff
John Martinez, City of Sedona
Frank McNelly, City of Williams
Don Bills, USGS

OTHERS PRESENT

Brad Hill, City of Flagstaff
Amanda Acheson, Coconino County
Ron Doba, CPWAC/CPWP
Shelton Manakaja, Havasupai Tribe
Thomas Siyuja, Sr., Havasupai Tribe

2. Approval of the Minutes from the 12/16/2016 CPWP Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from 2/16/2016. The motion was seconded by Don Bills and carried.

3. Approval of the Minutes from the 12/16/2016 CPWAC Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from 2/16/2016. The motion was seconded by Frank McNelly and carried.

4. TAC Chair Vacancy Discussion and Possible Appointment

This item was discussed after item 5. Ron Doba reported that Deborah Tosline no longer has support to attend CPWP meetings on a regular basis and chair the TAC meeting due to the feasibility study effort ending. According to the bylaws, the board may appoint a replacement chair. The TAC has discussed making a recommendation for her replacement to the board and is recommending that Ron act as interim chair until the TAC's work efforts are better identified. Karen Modesto has offered to assist Ron for the time being until an appointment is made. The board did not take formal action and had no objections to accepting the recommendation from the TAC.

5. Board Vacancies Discussion

Ron reviewed the board and officer election from the previous month. He had spoken with Jim Parks and Frank McNelly. Jim Parks was alright with being elected on the board(s) but did not wish to be chair. Frank also did not wish to be chair and was ok with stepping down from the CPWP board seat if Jim was interested. The CPWAC or CPWP still did not have a chair. Coral Evans indicated she was willing to accept the chair position and John Martinez indicated he was willing to accept the vice chair position. The position of secretary treasurer would remain open and can be discussed further at next month's meeting if Jim Parks is able to attend.

6. Financial Report

Ron gave the financial report for the period ending January 31, 2017. There were no questions.

7. March CPWP Meeting Agenda

Ron indicated Stefanie Smallhouse will be presenting at the March meeting on the Water Protection Fund.

8. CPWP Board/Executive Committee Adjournment

Frank McNelly made a motion to adjourn at approximately 10:00 AM. The motion was seconded by John Martinez and carried.