

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, February 28, 2020**

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

1. Call to Order

John Martinez called the meeting to order at approximately 9:30 A.M.

PRESENT

Brad Hill, City of Flagstaff (for Mayor Evans)
Don Bills, USGS
David Newlin, LCRP RC&D
John Martinez, City of Sedona
Alicyn Gitlin, Sierra Club
Brent Bitz, Friends of the Verde River

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR

2. Approval of the Minutes from the 1/31/2020 CPWAC/CPWP Board/Executive Committee Meeting

David Newlin made a motion to approve the minutes from 1/31/2020. The motion was seconded by Brad Hill and carried.

3. Financial Reports

Ron gave the financial reports for the CPWAC and CPWP. Brent asked if any feedback was received from the letter announcing the dues change. Ron indicated there was none received.

4. March 27, 2020 CPWAC/CPWP Meeting Agenda

The next meeting was confirmed for the 27th. Ron indicated ADEQ is scheduled to give a presentation on WOTUS next month. Ron asked if there is still interest on fracking as Morgan indicated the Oil and Gas Commission could present. Alicyn said it would be nice to have someone focus on helium extraction.

Ron indicated the March and April meetings will be at a different location due to this room not being available.

5. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:55 A.M.