

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, March 27, 2020**

**LOCATION: Conference Call due to COVID-19**

**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  
John Martinez, City of Sedona  
Brent Bitz, Friends of the Verde River

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Erin Young, City of Flagstaff  
Amanda Acheson, Coconino County

**2. Approval of the Minutes from the 2/28/2020 CPWAC/CPWP Board/Executive Committee Meeting**

Brent Bitz made a motion to approve the minutes from 2/28/2020. The motion was seconded by Brad Hill and carried.

**3. Acceptance of Grant Award from AZ Humanities**

Ron reviewed the AZ Humanities Grant request for \$10,000 that was approved. The agreement is due to be signed by the end of the month and Ron is asking for authority to execute the agreement on behalf of the CPWP. John Martinez made a motion to accept the grant. The motion was seconded by Don Bills and carried.

**4. Financial Reports**

Ron gave the financial reports for the CPWAC and CPWP. Brent indicated there may be some non-profit funding available from the CARES Act and would pass the information on to Ron.

**5. April 24, 2020 CPWAC/CPWP Meeting Agenda**

Ron indicated the presentation by ADEQ on WOTUS can be postponed to the April meeting if the meeting is held. There are uncertainties at this time whether the meeting will be held or not due to the COVID-19 crisis.

Ron reported that the POC held a meeting yesterday and Amanda Acheson has decided to resign as chairperson. The board has the responsibility, according to the bylaws, to appoint chairs of standing committees. Amanda was suggesting Moran

Henn from Willow Bend and Kate from the City of Flagstaff might be co-chairs. Amanda requested direction from the board to meet with Moran and determine if she has interest in becoming more involved in the CPWP as a co-chair and administering the 4<sup>th</sup> grade water ethics contest as well as the other programs the POC is involved in. The board authorized Amanda to proceed and return with a proposal next month. Brad indicated he only has two more months left until retirement and his replacement as chair of the GAC also needs to be considered. These items are to be on the next agenda for further discussion.

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

The meeting adjourned at approximately 9:51 A.M.