

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, March 30, 2018**

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

1. Call to Order

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

PRESENT

John Martinez, City of Sedona
Jim Parks, Coconino County
Brad Hill, City of Flagstaff (for Mayor Evans)

OTHERS PRESENT

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

2. Approval of the Minutes from the 2/22/2018 CPWP/CPWAC Board/Executive Committee Meeting

Jim Parks made a motion to approve the minutes from 2/22/2018. The motion was seconded by Brad Hill and carried.

3. Consideration of AZ Humanities Grant Application

Ron Doba gave the background information on the Water Art Exhibition that is being planned by the POC and the Flagstaff Arts Council. There is an opportunity for the Partnership to apply for a \$10,000 grant from AZ Humanities but it requires a \$10,000 match. Half of the match can come from in-kind services that would be hours spent planning by the POC and half must come from a 3rd party. The 3rd party contribution(s) can be in the form of sponsors that would receive credit in promotional materials, invitations, etc. John Tannous supports the Partnership applying for the grant and giving credit to sponsors on material regarding the exhibit. A letter of intent is due by May 1st and the grant application is due June 15th. Ron is asking for direction from the board as to whether to move forward with the grant application. John Martinez recommended we pursue the grant application. There were no objections to moving forward.

4. Financial Reports

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

5. April CPWP/CPWAC Meeting Agenda

Ron indicated he has two speakers lined up for April. One is Chelsea McGuire from AZ Farm Bureau and the other is Sarah Porter from the Kyl Center for Water Policy. He has not been successful contacting Benny Aja. Jim Parks indicated he could contact Benny. April might be better for Benny. Jim will let Ron know if Benny can make the April meeting. If he can, Ron will move Sarah to May. The board preferred to have both Benny and Chelsea on the same agenda next month if possible.

6. CPWP/CPWAC Board/Executive Committee Adjournment

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