

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, April 26, 2019**

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

1. Call to Order

Don Bills called the meeting to order at approximately 9:30 A.M.

PRESENT

Liz Archuleta, Coconino County (arrived later)
Roxanne Holland, City of Sedona
Don Bills, USGS
Erin Young, City of Flagstaff

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR

2. Approval of the Minutes from the 3/29/2019 CPWAC/CPWP Board/Executive Committee Meeting

Erin Young made a motion to approve the minutes from 3/29/2019. The motion was seconded by Roxanne Holland and carried.

3. Approval of WaterSmart Grant Agreement

Ron Doba reviewed the grant agreement projects. He indicated the milestones schedule needed to be modified due to a limitation of how much funding is available in the first year. Erin Young made a motion to approve the grant agreement as amended. The motion was seconded by Liz Archuleta and carried.

4. Board/Officer Term Update

Ron provided a spreadsheet that showed the dates of election for board members and officers. He also reviewed the bylaws as they address replacement of individuals when they leave the board. This item will be back on the agenda for next month's meeting as it was requested by Vice Mayor Martinez and he was not in attendance.

5. Financial Reports

Ron Doba gave the financial report for the month of March. There were no comments.

6. May CPWP/CPWAC Meeting Agenda

Ron indicated Giovanni Rene Castillo would be able to present on the NAU drone watershed project. The board agreed to have this presentation.

7. CPWAC/CPWP Board/Executive Committee Adjournment

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