

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, April 27, 2018**

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

**1. Call to Order**

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

**PRESENT**

John Martinez, City of Sedona  
David Newlin, LCRP RC&D  
Coral Evans, City of Flagstaff  
Don Bills, USGS

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Karen Modesto, ADWR  
Gil Arviso, Navajo Nation WRC  
Brad Hill, City of Flagstaff

**2. Approval of the Minutes from the 3/30/2018 CPWP/CPWAC Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from 3/30/2018. The motion was seconded by David Newlin and carried.

**3. Financial Reports**

Ron Doba gave the financial reports for the CPWAC and CPWP. There were no questions.

**4. May CPWP/CPWAC Meeting Agenda**

Ron went over the changes in today's agenda with Benny Aja taking the place of Sarah Porter. Benny will be talking for the Cattleman's Association. Sarah Porter will be talking next month. We may also have a report next month from Kira Russo on the status of the Ecosystems Services Assessment.

John Martinez asked about the bylaws requirement for consensus votes. Ron will prepare a report on the background for the next board meeting. He indicated the reason for the unanimous vote was for grant purposes.

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

The meeting adjourned at 9:45 A.M.