

**COCONINO PLATEAU WATERSHED PARTNERSHIP  
COCONINO PLATEAU WATER ADVISORY COUNCIL  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, April 28, 2017**

**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**

Coral Evans, City of Flagstaff  
John Martinez, City of Sedona  
Jim Parks, Coconino County  
Don Bills, USGS  
Brad Hill, City of Flagstaff

**OTHERS PRESENT**

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

**2. Approval of the Minutes from the 3/31/2017 CPWP/CPWAC Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from 3/31/2017. The motion was seconded by Jim Parks and carried.

**3. Consideration of Resolution 0103**

Ron Doba reported that the Resolution is a requirement for the WaterSMART grant application he is submitting to Reclamation for the Ecosystems Services Assessment funding assistance. The Resolution basically indicates the Board supports the submittal and matching funds are available. A motion was made by Brad Hill to approve the Resolution. The motion was seconded by Jim Parks and carried unanimously

**4. Financial Report**

Ron reviewed the financial reports for the CPWAC and CPWP.

**5. May CPWP Meeting Agenda**

Ron indicated that Amanda had wanted to have Mr. John Tannous, Director of the Flagstaff Arts Council present. She has been in discussions with Mr. Tannous about the CPWP working with the Flagstaff Arts Council on a future art event that would focus on water. Mr. Tannous would present at next month's meeting. Brad Hill asked if Flagstaff could have Jacobs Engineering make a presentation on Red Gap Ranch in June. The

Board was agreeable to both presentations.

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

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