

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT**

**BOARD/EXECUTIVE COMMITTEE MEETING
MINUTES Friday, May 31, 2019**

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

1. Call to Order

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

PRESENT

Liz Archuleta, Coconino County
Austin Aslan, City of Flagstaff
Don Bills, USGS
David Newlin, LCRP RC&D
John Martinez, City of Sedona

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Thomas Siyuja, Sr., Havasupai Tribe
John Snickers, AZ Water Company
James Meza, State Parks
Keith Brekhus, Congressman O'Halleran

2. Approval of the Minutes from the 4/26/2019 CPWAC/CPWP Board/Executive Committee Meeting

Austin Aslan made a motion to approve the minutes from 4/26/2019. The motion was seconded by Don Bills and carried.

3. AZ Humanities Grant Application

Ron Doba provided background on the grant application to assist the Flagstaff Arts Council for the *Parched: The Art of Water in the Southwest* exhibition. Several events have caused the need to postpone the start of the exhibition until next fall. This provides another opportunity for a \$10,000 grant application to AZ Humanities. Ron is requesting approval from the board to reapply for another \$10,000 grant from AZ Humanities. Last year the application was not successful. Don Bills made a motion to approve the application for the grant. The motion was seconded by David Newlin 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. Elections for the board positions will take place this July at our annual meeting.

5. Financial Reports

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

6. May CPWP/CPWAC Meeting Agenda

Ron indicated the University of Arizona has offered to provide a presentation on the Conserve 2 Enhance program.

7. CPWAC/CPWP Board/Executive Committee Adjournment

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