

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, June 30, 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 9:34 A.M.

PRESENT

Coral Evans, City of Flagstaff
John Martinez, City of Sedona
Jim Parks, Coconino County
Don Bills, USGS
David Newlin, LCRP RC&D
Frank McNelly, City of Williams

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Gil Arviso, Navajo Nation
Brad Hill, City of Flagstaff
Doug Smith, JACOBS Engineering
Jeff Miner, JACOBS Engineering
Thomas Siyuja, Sr., Havasupai Tribe

2. Approval of the Minutes from the 5/26/2017 CPWP/CPWAC Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from 5/26/2017. The motion was seconded by David Newlin and carried.

3. Discussion Item – Member’s Corner Agenda Item

Ron Doba indicated this item is on the agenda for discussion because we have been struggling having the meeting end by noon. He was asking for feedback from the Board whether the Member’s Corner should stay as a regular agenda item. Mayor Evans suggested participants be asked to stay within two minutes for the Member Roundtable and if they have more to report on, they contact Ron to be placed on the Member’s Corner of the agenda. The Board concurred unanimously.

4. Discussion Item – Rotation of CPWAC/CPWP Meeting Location

Ron indicated this item came up last month when funding was discussed and he indicated some of the funding partners had not been participating. David Newlin recommended we stay at the USGS location because of its central location. Don Bills

supported visits to other member's locations so they have better access to our meetings and can see what we are doing. John Martinez supported moving the meeting once in a while and Mayor Evans suggested maybe twice a year would work. The Board agreed we would try to move the meeting twice per year starting next calendar year. The locations will be determined when the Board addresses next year's meeting schedule.

5. Financial Report

Ron reviewed the May financial reports for the CPWAC and CPWP. John Martinez asked that Ron explain the Sunnyside deposit error for the CPWP and Ron explained it was a result of a deposit erroneously put into our account by the bank. The funds were returned to the Sunnyside Neighborhood Association.

6. June CPWP Meeting Agenda

Ron indicated that Robert Kirk will be presenting next month on the Navajo/Gallup Waterline. Jan Balsom has also asked to present on the Grand Canyon Trans Canyon Waterline Project. Robert's presentation will take about 30 minutes and he will check with Jan to see if we can get both presentations in the same meeting. John Martinez suggested the August meeting might be cancelled because of the League of Arizona of Cities and Towns meeting.

7. CPWP/CPWAC Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:57 A.M.