

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

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

1. Call to Order

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

PRESENT

Erin Young, 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
Brent Bitz, Friends of the Verde River
Austin Aslan, City of Flagstaff
Brad Hill, City of Flagstaff
Nancy Steele, Friends of the Verde River
Jim Parks, Farm Bureau
Zach Stevens, Havasupai Tribe

2. Approval of the Minutes from the 6/28/2019 CPWAC/CPWP Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from 6/28/2019. The motion was seconded by David Newlin and carried.

3. Consideration of Participation on Ft. Tuthill County Park Water Advisory Committee

Ron Doba reported he had been invited to serve on the subject committee and is asking the Board to consider if they wished him to do so. The committee will meet for approximately nine months and provide direction and feedback on the development of a comprehensive Sustainable Water Management Plan for Ft. Tuthill. David Newlin made a motion for Ron to attend the first meeting and report back next month. The motion was seconded by John Martinez and carried. Don Bills indicated he could back up Ron if he is not available.

4. Financial Reports

Ron Doba gave the financial report for the month of July. Payments are being received

by the field trip sponsors and attendees. There were no questions.

5. August CPWAC/CPWP Meeting Agenda

Ron indicated a presentation is scheduled on fracking and helium extraction from Kevin Gibson of POWAZ. David Newlin expressed concern that the presentation was one sided and a presentation from the Oil and Gas Commission and/or ADEQ might be more valuable. Ron was asked to schedule the presentations consecutively and find a new presentation for August.

John Martinez asked that the Conserve2Enhance issue be back on the agenda next month. The discussion will be over fiscal agent or fiscal sponsorship and necessary agreement.

6. CPWAC/CPWP Board/Executive Committee Adjournment

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