

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, July 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 9:35 A.M.

**PRESENT**

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

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Brad Hill, City of Flagstaff  
Erin Young, City of Flagstaff  
Laura Garcia, City of Flagstaff

**2. Approval of the Minutes from the 6/30/2017 CPWP/CPWAC Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from 6/30/2017. The motion was seconded by Frank McNelly and carried.

**3. WaterSMART/Desert and Southern Rockies Landscape Conservation Cooperatives Grant Application Update**

Ron Doba reported he has not heard anything from Reclamation regarding the grant application for the Ecosystems Services Assessment. He has contacted Genevieve Johnson at Reclamation and is waiting for a return call. John Martinez requested an email be sent out when a response is received from Reclamation.

**4. Financial Report**

Ron Doba provided the financial report for the CPWAC and the CPWP. Funding is starting to be received from participants. Ron indicated Amanda requested a bus pass be provided for Sara Carbajal for the semester. The Board did not have any issues with the purchase of the bus pass for the upcoming semester.

**5. August CPWAC/CPWP Meeting Agenda**

Ron Doba indicated the Board may want to discuss the need for next month's Partnership meeting due to other conflicting meetings. The TAC and POC will be meeting next month regardless. The Board decided to cancel the August Partnership meeting. September will be the field trip so that will be the next time the large group will meet.

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

The meeting adjourned at approximately 9:45 A.M.