

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, January 28, 2022  
LOCATION:  
Virtual Zoom**

**1. Call to Order**

Chair Austin Aslan called the meeting to order at approximately 9:30 A.M.

**PRESENT**

Don Bills, USGS  
Tom Lamkin, City of Sedona  
Brent Bitz, Friends of the Verde River  
Jeronimo Vasquez, Coconino County  
Alicyn Gitlin, Sierra Club  
Austin Aslan, City of Flagstaff  
David Newlin, LCR Plateau RC&D

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Greg Clifton, City of Flagstaff

**2. Approval of the Minutes from the 12/3/2021 CPWAC/CPWP Board/Executive Committee Meeting**

Jeronimo Vasquez indicated his name was misspelled in two locations. Alicyn Gitlin made a motion to approve the minutes as corrected. The motion was seconded by David Newlin and carried.

**3. Designation of Technical Advisory Committee Chair**

Ron explained the history of the TAC chair position and indicated Don Bills has volunteered to assume the role. Brent Bitz made a motion to appoint Don Bills as chair of the TAC. The motion was seconded by Jeronimo Vasquez and carried.

**4. Financial Reports**

Ron provided the financial reports for both the CPWAC and CPWP. There were no questions.

**5. Agenda for January 28, 2022**

Ron indicated there are several options for next month's agenda. The Helium folks are ready to present, Richard Hereford can present on his Snow Bowl work and Ed Schenk can provide a presentation on Flagstaff's storm water monitoring system. The board would like to have the Helium presentation and if there is time, Richard's presentation.

**6. Adjournment**

The meeting adjourned at 10:00 AM.