

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, January 29, 2021
LOCATION: Zoom Conference Call due to COVID-19**

1. Call to Order

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

PRESENT

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

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Greg Clifton, City of Flagstaff
Erin Young, City of Flagstaff
Miranda Morales, Coconino County

2. Approval of the Minutes from the 12/04/2020 CPWAC/CPWP Board/Executive Committee Meeting

Tom Lamkin made a motion to approve the minutes from 12/04/2021. The motion was seconded by Brent Bitz and carried.

3. Consideration of Story Map Agreement with Westland Resources for \$4,160

Ron Doba reported the Public Outreach Committee has not been able to move forward with its 4th Grade Water Ethics Contest due to COVID. The committee wishes to use their funding towards development of a story map that will be available on the CPWAC web site and highlight water projects that participants wish to have included. It is necessary to obtain GIS services to complete this project. Tom Lamkin made a motion to approve the agreement with Westland Resources. The motion was seconded by Brent Bitz and passed. Alicyn Gitlin opposed the action and asked the partnership have an opportunity to review the highlighted projects prior to completion of the story map.

4. Consideration of Financial Policy Amendments for Electronic Payments

Ron Doba reviewed the current financial policy regarding signature authorizations. He is proposing the policies for the CPWAC and CPWP be amended to allow for electronic authorizations by board members. Tom Lamkin proposed revised wording for section

C.3,4 and 5. There was no opposition to the revised wording. Tom Lamkin made a motion to approve the amended financial policies as reworded. The motion was seconded by Brent Bitz and carried.

5. Financial Reports

Ron Doba presented the financial reports. Tom Lamkin asked if the POC monies not spent during calendar year 2020 carried over into 2021 and Ron Doba replied they would.

6. February 26, 2021 CPWAC/CPWP Meeting Agenda

Ron indicated Energy Fuels Resources would be available to present next month.

7. Adjournment

The meeting adjourned at 10:00 A.M.