

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, February 24, 2023**

Meeting Location:

**Virtual Zoom Meeting**

**1. Call to Order**

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

**PRESENT**

Don Bills, USGS  
Austin Aslan, City of Flagstaff  
Alicyn Gitlin, Sierra Club  
Pete Furman, City of Sedona  
Keith Brekhus, Coconino County  
David Newlin, LCRP RC&D  
Nancy Steele, Friends of the Verde River

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Zach Ferrie, NRCE on behalf of the Havasupai Tribe  
Emily Melhorn, City of Flagstaff  
Kevin Lane, ADWR

**2. Approval of the Minutes from the 1/27/2023 CPWAC/CPWP Board/Executive Committee Meeting**

Nancy Steele made a motion to approve the minutes. The motion was seconded by David Newlin and carried.

**3. WaterSMART Grant Update**

Ron reported he has been in communication with Reclamation and completed a pre-award survey. Deborah has submitted the environmental clearance and we should receive an agreement by the next Board meeting.

**4. Consideration of Contract with Sadie Sarti Design Company for Web Site Rebuild**

Ron provided background on the website rebuild project. The project was advertised on the CPWAC web site for a month and one proposal has been received from Sadi Sarti Design Company. The proposal is within our budget and Ron has had experience with this firm on the NAMWUA website rebuild. David Newlin made a motion to approve the contract. The motion was seconded by Nancy Steele and carried.

## **5. Financial Reports**

Ron presented the reports for the CPWAC an CPWP. There were no questions.

## **6. Agenda for March 31, 2023, Meeting**

Ron proposed a presentation from Rick Miller on the Watershed Alliance for the Friends of the Verde. Austin suggested Flagstaff “tag team” with Rick on the presentation as Flagstaff is involved in the project. Ron will get with Erin to determine the best person from Flagstaff to be involved.

Austin also asked that discussion be included on the agenda for scheduling a CPWP visioning session.

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

The meeting adjourned at 9:57 am.