

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, February 25, 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
Nancy Steele, 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
Lucas Minton, National Park Service
Kevin Black, Reclamation
Derek Duba, Congressman O'Halleran's Office
Alan Dulaney, Kachina Village
Mannie Bowler, ADEQ
Taylor McKinnon, Center for Biological Diversity
Robert Roling, Desert Mountain Energy

2. Approval of the Minutes from the 1/28/2022 CPWAC/CPWP Board/Executive Committee Meeting

Tom Lamkin made a motion to approve the minutes. The motion was seconded by Austin Aslan and carried.

3. Consideration of Resolution 0106

Ron explained the Resolution is required for the WaterSMART grant the Partnership is applying for. He briefly discussed the potential projects and indicated the application is due 3/31/2022. He will be sending out requests for letters of support to accompany the grant application.

4. Financial Reports

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

5. Agenda for March 25, 2022

Ron indicated there are several options for next month's agenda. Options include the presentation on the Snow Bowl Drainage Study, the Flagstaff storm water monitoring system and Reclamation funding opportunities. The Board chose the Flagstaff storm water monitoring system for March. The meeting for next month is scheduled to be live in Flagstaff but the USGA facilities are not available. Ron will check with the City to see if the first-floor conference room can be used.

6. Adjournment

The meeting adjourned at 9:55 AM.