

*COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, February 26, 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
Alicyn Gitlin, Sierra Club

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Tanya Owens, WestLand Resources
Joelynn Ashley, Navajo Nation Water Rights Commission
Erin Young, City of Flagstaff
Kevin Black, Reclamation
Sarana Riggs, Grand Canyon Trust
Bill Diak, City of Page

2. Approval of the Minutes from the 1/29/2021 CPWAC/CPWP Board/Executive Committee Meeting

Tom Lamkin indicated the new Sedona City Manager's name was spelled incorrectly. It should be Karen Osburn. Tom made a motion to approve the minutes as corrected. The motion was seconded by David Newlin and carried.

3. Financial Reports

Ron Doba gave the financial reports for the CPWAC and CPWP. David Newlin asked if the County's financial situation as a result of the tax loss due to closure of the NGS would affect the County's ability to pay their fees. Ron has not heard anything. Ron indicated invoices go out to funding partners in June.

4. March 26, 2021 CPWAC/CPWP Meeting Agenda

Ron discussed the change in this month's agenda and reported Energy Fuels Resources will be giving a presentation next month on the uranium mine. Alicyn indicated the comment period for the uranium mine permit will be starting within the next 30 days so the presentation will be relevant. Other topics identified for future meetings

include NRCS SNOTEL report, drought conditions, status of 4 FRI and the Hopi adjudications status.

5. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 9:50 A.M.