

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, April 29, 2022
LOCATION: Zoom virtual meeting**

1. Call to Order

Vice Chair Tom Lamkin called the meeting to order at approximately 9:30 A.M. as Chair Aslan was traveling.

PRESENT

Don Bills, USGS
Alicyn Gitlin, Sierra Club
Austin Aslan, City of Flagstaff
Tom Lamkin, Sedona
David Newlin, Little Colorado Plateau RC&D
Nancy Steele, Friends of the Verde River (for Brent Bitz)

OTHERS PRESENT

Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 3/25/2022 CPWAC/CPWP Board/Executive Committee Meeting

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

3. Consideration of Sponsorship Request from The Friends of the Verde River

Ron reported in 2019 the CPWP was used as a pass-thru organization for a \$1,000 sponsorship from Coconino County to The Friends of the Verde River for their State of the Verde Watershed Conference. This request had been forwarded to Supervisor Vasquez but we have not heard anything back yet. The CPWP could act as a sponsor on its own if the board chose to do so. Discussion generally favored the CPWP acting as a sponsor but the board wanted to defer the item until next month to enable the County to get back to them. The conference is not until September.

4. Financial Reports

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

5. Agenda for May 27, 2022

Ron asked the board if there was a topic they would like to have covered at the May meeting. Alicyn suggested an update on 4FRI and provided Rom with contact information.

6. Adjournment

The meeting adjourned at 10:00 AM.