

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, April 30, 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
David Newlin, LCRP RC&D
Tom Lamkin, City of Sedona
Alicyn Gitlin, Sierra Club
Brent Bitz, Friends of the Verde River

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
John Snickers, AZ Water Co.
Joelynn Ashley, Navajo Nation Water Rights Commission
Saranna Riggs, Grand Canyon Trust
Raymond Roessel, BIA
Jan Balsom, Grand Canyon Park
Greg Clifton, City of Flagstaff
Deborah Tosline, Reclamation

2. Approval of the Minutes from the 3/26/2021 CPWAC/CPWP Board/Executive Committee Meeting

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

3. Discussion of Vacancy on the Government Affairs Committee

Ron reported that Joanne Keene has taken a new position with the City of Sedona and is no longer representing Coconino County as co-chair of the Government Affairs Committee. Greg Clifton indicated he is willing to continue to serve as chair or co-chair. Tom Lamkin will check with the Sedona city Manager and Joanne to see if Joanne is able to continue as co-chair of the GAC.

4. May Conference Update

Ron Doba reported there are 34 in-person registrants and 7 virtual registrants for the May 28th workshop. Discussion took place on how we will be addressing COVID at the workshop. The Board decided masks will be required and if someone does not wish to wear a mask they will be asked to attend virtually. Ron will send out the zoom link to all

registrants one week prior to the workshop that indicates the mask requirement. Austin Aslan made a motion to require masks at the workshop and folks that do not wish to wear a mask will be required to attend virtually. The motion was seconded by Tom Lamkin and carried.

5. Financial Reports

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

6. June 25, 2021 CPWAC/CPWP Meeting Agenda

Ron reported he is trying to have Desert Mountain Energy present at the June meeting. Austin asked that the Board discuss the meeting day and times at the next Board meeting. Ron will include it on the agenda for the full Partnership.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 10:03 AM.