

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, May 27, 2022  
LOCATION: Zoom virtual 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

Tom Lamkin, Sedona

David Newlin, Little Colorado Plateau RC&D

Brent Bitz, Friends of the Verde River

Jeronimo Vasquez, Coconino County

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP

**2. Approval of the Minutes from the 4/29/2022 CPWAC/CPWP Board/Executive Committee Meeting**

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

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

Ron provided the background on this sponsorship request. He has submitted a Community Grant Program Application to Coconino County for the CPWP to act as a “pass through” organization for a \$1,000 sponsorship. Supervisor Vasquez indicated he would support the sponsorship request. David Newlin made a motion to approve the “pass through” from the County to The Friends of the Verde River. The motion was seconded by Tom Lamkin and carried. Another sponsorship request has been received from the Arizona Hydrological Society to support students for their North Rim Field School. The CPWP has \$250 in the POC budget for sponsorships. Brent Bitz made a motion to approve the sponsorship request from AHS in the amount of \$250. The motion was seconded by Austin Aslan and carried.

**4. Financial Reports**

Ron provided the financial reports for both the CPWAC and CPWP. He indicated the Kachina Village Improvement District is now a funding participant at \$375/year and thanked Sam Mossman. There were no questions.

**5. Agenda for June 24, 2022**

Don Bills suggested a speaker to present on “Our Water: What the Science Tells Us About the Future.” He will get Ron the contact information.

## **6. Adjournment**

The meeting adjourned at 10:00 AM.