

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, May 29, 2020**

LOCATION: Zoom Conference Call due to COVID-19

1. Call to Order

John Martinez called the meeting to order at approximately 9:30 A.M.

PRESENT

Austin Aslan, City of Flagstaff (for Mayor Evans)
Don Bills, USGS
John Martinez, City of Sedona
Brent Bitz, Friends of the Verde River

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR

2. Approval of the Minutes from the 3/27/2020 CPWAC/CPWP Board/Executive Committee Meeting

Brent Bitz made a motion to approve the minutes from 3/27/2020. The motion was seconded by Austin Aslan Hill and carried.

3. Public Outreach Committee Chair Vacancy

Ron reported he had reached out to Audrey Kruse, Tamara Lawless and Nicole Antonopoulos and none were able to assume to position due to other commitments. Austin is contacting Denielle Perry at NAU to see if a grad student might be able to assume the role. Don said the AZHS will be awarding the Avery Scholarship this summer and that might be an opportunity. It is a paid position.

Ron also brought up the vacancy for chair of the Government Affairs Committee. He will email Liz Archuleta to see if she may know of someone. Don suggested Ron contact Alan Delaney. Austin asked Ron to send an email to the City Manager and copy Coral and him to find out if someone on the Intergov Group might be able to assume the role

4. Financial Reports

Ron gave the financial reports for the CPWAC and CPWP.

5. June 26, 2020 CPWAC/CPWP Meeting Agenda

Ron indicated he has two presentations lined up. One from Frank Thorwald on Fracking and the other from ADEQ on WOTUS. The Board preferred only having one presentation, selecting the presentation from the Oil and Gas Commission Chair, Frank Thorwald.

6. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:00 A.M.