

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, June 25, 2021
LOCATION: Zoom Conference Call**

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
Tom Lamkin, City of Sedona
Brent Bitz, Friends of the Verde River

OTHERS PRESENT

Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 4/30/2021 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. Discussion of Vacancy on the Government Affairs Committee

Tom Lamkin reported that Sedona had determined Joanne Keene would not be able to stay on as co-chair of the GAC. Tom asked if it would be appropriate if he asked John Martinez if he was interested. The board thought that would not be a problem.

4. May Conference Debrief

Ron Doba reported there were 37 in-person registrants and 13 virtual registrants for the May 28th workshop. In-person attendance was slightly lower than anticipated but the workshop went well. The venue was good, the food was good and the technology worked as needed. Overall, the workshop was a success with several excellent presentations. The workshop was the final task of the Reclamation grant.

5. Financial Reports

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

6. July 30, 2021 CPWAC/CPWP Meeting Agenda

Ron reported he is trying to have Desert Mountain Energy present at the July 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 10:00 AM.