

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, July 29, 2022**

Meeting Location: Zoom 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

David Newlin, Little Colorado Plateau RC&D

Tom Lamkin, City of Sedona

Jeronimo Vasquez, Coconino County

OTHERS PRESENT

Ron Doba, CPWAC/CPWP

Karen Modesto, ADWR

Greg Clifton, City of Flagstaff

Jen Pelz, Grand Canyon Trust

Emily Melhorn, City of Flagstaff

Jonathan Quinsey, ADEQ

2. Approval of the Minutes from the 6/24/2022 CPWAC/CPWP Board/Executive Committee Meeting

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

3. Appointment of Public Outreach Committee Chair

Ron reported Tamara Lawless will be going on leave for the remainder of the year and will require the board to appoint a new chair for the POC. Emily Melhorn has volunteered to step into the role and has been an active participant in the POC for some time. David Newlin made a motion to appoint Emily as chair of the POC. The motion was seconded by Austin Aslan and carried.

4. Financial Reports

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

5. Agenda for August 26, 2022

Ron suggested if our grant submittal is successful, he could give a presentation detailing the grant projects that have been submitted. Austin suggested an update on the recently passed legislation dealing with WIFA (SB1740). David Newlin suggested Ranger Development give a presentation on the helium fracking going on near the Navajo Reservation or the impacts of new

legislation that deals with beneficial use of water for conservation planning for recreational purposes. This deals with irrigation districts needing to show their water is being used for irrigation purposes.

6. Adjournment

The meeting adjourned at 9:55 AM.