

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, July 31, 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
Alicyn Gitlin, Sierra Club

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Tamara Lawless, City of Flagstaff
Karen Modesto, ADWR

Others were present but are not listed

2. Approval of the Minutes from the 6/26/2020 CPWAC/CPWP Board/Executive Committee Meeting

Brent Bitz made a motion to approve the minutes from 6/26/2020. The motion was seconded by Don Bills and carried.

3. Government Affairs Committee Vacancy

Ron reported that Liz Archuleta had indicated Joanne Keene could take on the role as GAC Chair but Ron has not been able to make contact with her. He would continue trying to get hold of Joanne. John suggested Ron touch base with Liz again. Austin said he would contact Greg again at the City to see if someone could fill the role.

5. Financial Reports

Ron gave the financial reports for the CPWAC and CPWP. Some funding partners have paid, others have yet to pay. Ron will send out a reminder in a few weeks if not paid up. \$10,000 in the CPWP account include AZ Humanities grant dollars for "Parched." He also reviewed the funding for the Chevelon Creek stream flow gage. The CPWP had \$20,000 in this year's budget for the gage and as a result of other partners joining, we will be paying \$5,840 this year. We will be obligated to funding for the next two years as well and will be passing the money through the City of Flagstaff with their agreement. There were no questions.

6. August 28, 2020 CPWAC/CPWP Meeting Agenda

Ron reported ADEQ is rethinking their WOTUS program and postponed their presentation for this month. Next month we will likely be having a presentation from Jocelyn on the final WRESA report. He also mentioned that Alicyn had requested an additional fracking presentation that reflects the views of the anti-fracking folks. John asked about the September field trip and Ron stated the TAC is trying to put together a virtual field trip. Alicyn mentioned another wind farm that is proposed on Babbitt land.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:55 A.M.