

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, August 28, 2020**

LOCATION: Zoom Conference Call due to COVID-19

1. Call to Order

Vice Chair 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
Liz Archuleta Coconino County

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Tamara Lawless, City of Flagstaff
Karen Modesto, ADWR
Jocelyn Gibbon, Freshwater Policy

2. Approval of the Minutes from the 7/30/2020 CPWAC/CPWP Board/Executive Committee Meeting

Brent Bitz made a motion to approve the minutes from 7/30/2020. The motion was seconded by Don Bills and carried.

3. Government Affairs Committee Vacancy

Ron reported Joanne Keene, Coconino County Deputy County Manager and Greg Clifton, Flagstaff City Manager have volunteered to co-chair the GAC. Austin Aslan made a motion to appoint both Joanne and Greg as co-chairs. The motion was seconded by Alicyn Gitlin and carried.

5. Financial Reports

Ron gave the financial reports for the CPWAC and CPWP. All funding partners have paid except the Friends of the Verde and Brent indicated the payment is in progress.

6. September 25, 2020 CPWAC/CPWP Meeting Agenda

Ron reported the planned field trip had to be cancelled and proposed a regular meeting be held. He submitted Fracking, AMAs or WOTUS could be topics for discussion. The Board decided to try to have the AMA presentation in September and the Fracking presentation in October.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:58 A.M.