

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, September 25, 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

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Karen Modesto, ADWR  
Erin Young, City of Flagstaff

**2. Approval of the Minutes from the 8/28/2020 CPWAC/CPWP Board/Executive Committee Meeting**

Brent Bitz made a motion to approve the minutes from 8/28/2020. The motion was seconded by Don Bills and carried.

**3. Financial Reports**

Ron gave the financial reports for the CPWAC and CPWP. All funding partners have paid.

**4. October 30, 2020 CPWAC/CPWP Meeting Agenda**

Ron indicated ADEQ would like to give a presentation on the Canyon Mine Aquifer Protection Permit at the October meeting. There will be no meeting in November. The Board would like to have a presentation from the folks against fracking in December.

**5. CPWAC/CPWP Board/Executive Committee Adjournment**

The meeting adjourned at approximately 9:45 A.M.