

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, October 29, 2021  
LOCATION:  
Virtual Zoom**

**1. Call to Order**

Chair Austin Aslan called the meeting to order at approximately 9:30 A.M.

**PRESENT**

Don Bills, USGS  
Tom Lamkin, City of Sedona  
Brent Bitz, Friends of the Verde River  
Jeronimo Vasquez, Coconino County  
Alicyn Gitlin, Sierra Club  
Austin Aslan, City of Flagstaff  
David Newlin, LCR Plateau RC&D

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Karen Modesto, ADWR

**2. Approval of the Minutes from the 8/27/2021 CPWAC/CPWP Board/Executive Committee Meeting**

Tom Lamkin made a motion to approve the minutes. The motion was seconded by Alicyn Gitlin and carried.

**3. Consideration of \$25,000 Funds Transfer from the Coconino Plateau Water Advisory Council 501(C)(4) to the Coconino Plateau Watershed Partnership 501(C)(3)**

Ron indicated the funds transfer is what the Board had previously approved in the CY2021 budget process. Tom Lamkin made a motion to approve the funds transfer. The motion was seconded by David Newlin and carried.

**4. Financial Reports**

Ron provided the financial reports for the CPWAC and CPWP. Tom Lamkin asked why he did not see the cost of the vans from the field trip in the financial report. Ron responded that he had paid for the vans with his credit card and was reimbursed in his invoice.

**5. Agenda for December 3, 2021 Meeting**

Ron reported the USGS building was still not available due to COVID and we typically have a luncheon at the USGS in January along with reports from the committee chairs on their annual activity. The Board decided to have the December meeting virtually and

discussed the meetings for 2022. The Board chose to hold in person meetings quarterly and the others virtually. Alicyn suggested that Ron contact Richard Hereford as a possible presenter for December on work he has been doing analyzing runoff at the AZ Snow Bowl.

#### **6. CPWAC/CPWP Board/Executive Committee Adjournment**

The meeting adjourned at approximately 9:55 AM.