

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, October 30, 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
David Newlin, LCRP RC&D

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
Greg Clifton, City of Flagstaff
Tom Lamkin, City of Sedona
Gary Gold, Kirsten Sinema's Office

2. Approval of the Minutes from the 9/25/2020 CPWAC/CPWP Board/Executive Committee Meeting

Brent Bitz made a motion to approve the minutes from 9/25/2020. The motion was seconded by Alicyn Gitlin and carried. David Newlin abstained.

3. Consideration of \$20,000 Funds Transfer from the CPWAC to the CPWP

Ron Doba gave the background on the routine annual transfer. A motion was made by David Newlin to approve the transfer. The motion was seconded by Austin Aslan and carried.

4. Financial Reports

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

4. December 4, 2020 CPWAC/CPWP Meeting Agenda

Ron provided options for the next meeting and asked if the group wished to have a meeting in November. The board decided not to have a November meeting and wished to discuss the proposed Rural Management Area legislation at the December 4th meeting. We will still plan to have fracking on the agenda for the January meeting.

5. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:52 A.M.