

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, December 4, 2020
LOCATION: Zoom Conference Call due to COVID-19**

1. Call to Order

Chair Coral Evans called the meeting to order at approximately 9:15 A.M.

PRESENT

Coral Evans, City of Flagstaff
Don Bills, USGS
Brent Bitz, Friends of the Verde River
David Newlin, LCRP RC&D
Tom Lamkin, City of Sedona
Liz Archuleta, Coconino County
Alicyn Gitlin, Sierra Club

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
John Martinez, Citizen
Austin Aslan, City of Flagstaff
Simone Williams, Graduate Student
Erin Young, City of Flagstaff
Tamara Lawless, City of Flagstaff

2. Approval of the Minutes from the 10/30/2020 CPWAC/CPWP Board/Executive Committee Meeting

Liz Archuleta made a motion to approve the minutes from 10/30/2020. The motion was seconded by Brent Bitz and carried.

3. Budget Projections

Ron Doba reviewed the projected revenues and expenditures for the next few years. He indicated due to increased revenues and decreased expenditures he did not see a need for any changes to the requested funding from funding partners for this upcoming year.

4. Consideration of CPWAC CY2021 Budget

Liz Archuleta made a motion to approve the CPWAC budget for CY2021. The motion was seconded by David Newlin and carried.

5. Consideration of CPWP CY2021 Budget

Brent Bitz made a motion to approve the CPWP budget for CY2021. The motion was seconded by Liz Archuleta and carried.

6. Consideration of CPWAC Coordinator Agreement for 2021

Ron Doba indicated he was requesting a 3% fee increase in his 2021 agreement, based on BLS statistics. Liz Archuleta made a motion to approve the agreement. The motion was seconded by David Newlin and carried.

7. Consideration of CPWP Coordinator Agreement for 2021

Don Bills made a motion to approve the agreement. The motion was seconded by Brent Bitz and carried.

8. Consideration of Resolution 1005

Ron explained the resolution was required for the Reclamation grant application that is due January 19th. There will not be another Board meeting before then. The correct number for the Resolution is 0105, not 1005 as shown on the meeting agenda. Brent Bitz made a motion to approve the Resolution. The motion was seconded by Liz Archuleta and carried.

9. 2021 Meeting Schedule

Ron indicated this was informational and the schedule would be posted on the CPWAC web site. There were no questions or suggestions.

10. Financial Reports

Ron gave the financial reports for the CPWAC and CPWP. He indicated the CPWP report should be corrected to show the \$20,000 transfer from the CPWAC. There were no questions.

11. January 29, 2021 Meeting Agenda

The group wishes to have the presentation from Energy Fuels by Curtis Moore at the January meeting.

12. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:45 AM.