

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, February 27, 2015

LOCATION: USGS Building #3, 2255 N. Gemini Drive, Flagstaff, AZ 86001

1. Call to Order

Secretary Treasurer John Martinez called the meeting to order at approximately 9:03 A.M.

PRESENT

John Martinez, City of Sedona
Brad Hill, City of Flagstaff (for Jerry Nabours)
Don Bills, USGS
John Davison, Coconino NRCD
Mandy Metzger, Coconino County (arrived 9:50 A.M.)
David Newlin, LCRP RC&D

OTHERS PRESENT

Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 1/30/2015 CPWP Board/Executive Committee Meeting

John Davison made a motion to approve the minutes. The motion was seconded by David Newlin and carried.

3. 2015 Strategic Planning Retreat

Ron Doba updated the board on the conference call that had previously been held with the board and the draft agenda sent out for comments last week. The draft agenda was decided on in lieu of the survey done two years ago to obtain feedback. The room at the Northern Arizona Museum has already been paid for and the caterer is lined up. Discussion took place whether to invite elected officials. It was decided that because we will be discussing our organization, it may be best not to invite them. It was later determined to invite representatives elected official's offices. The water menu maps will be presented during the "Intended Utilization of TAC Deliverables." Changes were made to the timing for the events at the retreat to provide for more time to discuss the focus. The focus is the structure and benefits to participants of the CPWP.

4. Financial Report

Ron Doba provided an update on the financial status for both the CPWAC and CPWP. There were no questions.

5. Next Partnership Meeting Agenda

Ron indicated he had a conflict with the date for next month's CPWP meeting and

provided some alternatives to the board. The board did not want to cancel the meeting because it precedes the retreat. The 25th of March was tentatively discussed. Ron was directed to bring up the meeting change to the partnership at the CPWP member roundtable and see what the participants prefer. Brad indicated it might be good to have Dave Englethaler speak at an upcoming meeting. He is a member of the Flagstaff City Manager's group that reviewed the contaminants of emerging concern.

6. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:00 A.M.