

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, January 29, 2016

**LOCATION: NACET Incubator Building Conference Room, 2225 N. Gemini Drive,
Flagstaff, AZ 86001**

1. Call to Order

Secretary Treasurer John Martinez called the meeting to order at approximately 9:00 A.M.

PRESENT

John Martinez, City of Sedona
Mayor Nabours, City of Flagstaff (phone)
Don Bills, USGS
Frank McNelly, City of Williams

OTHERS PRESENT

Erin Young, City of Flagstaff
Ron Doba, CPWAC/CPWP
Amanda Acheson, Coconino County

2. Approval of the Minutes from the 12/11/2015 CPWP Board/Executive Committee Meeting

Don Bills made a motion to approve the minutes. The motion was seconded by Frank McNelly and carried.

3. CPWP White Paper

Ron Doba reviewed the draft White Paper that he had crafted. He asked if this was the message the board wished to be provided and if the board had any thoughts on how it should be distributed. Mandy Metzger had initiated the White Paper based on one that she had seen from the Verde River Basin Partnership. Mayor Nabours suggested something be included about the Navajo settlement issues. Ron will address this and email the paper to the board and executive committee for more discussion at the February board meeting.

4. Financial Report

Ron Doba provided the financial report. Amanda addressed the board with a proposal for her to obtain an intern to assist her that would be shared with Coconino County. She would like to take the funds out of her 2016 POC budget that has \$2,500 for the Youth Council. The amount she would use for the intern out of the line item would be \$1,400 (from the Youth Council line item). The intern would be for 20 hours per month and the intern would be paid \$10/hour. John Martinez asked Amanda if she could do more if she had more money and she indicated she could. She would still like to do a documentary film.

Ron indicated he would like the intern not be an employee of the Partnership. Possibly, something can be worked out to reimburse the County for half the intern's salary. The board had no issues with Amanda's proposal.

5. Next CPWP Meeting Agenda

The next meeting will have a presentation by Erin and others on groundwater levels on the Coconino Plateau.

6. CPWP Board/Executive Committee Adjournment

The meeting adjourned approximately 9:45 A.M.