

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, January 30, 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 9:10 A.M.

PRESENT

John Martinez, City of Sedona
Brad Hill, City of Flagstaff
Don Bills, USGS

OTHERS PRESENT

Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 12/12/2014 CPWP Board/Executive Committee Meeting

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

3. 2015 Strategic Planning Retreat

Ron Doba reported last month the Board had decided this year's retreat would be 4/24/2015. He had checked on the availability of the Mountaineer Fire Station and it is not available. Don Bills had provided Ron with some alternative locations and he had checked on some others. The Museum of Northern Arizona has a large room available with good parking that can be obtained for \$200 for the day. They normally charge \$650 per day but because we are a non-profit we get a reduced fee. The USGS room is also available but the object of the retreat is to get away from the routine. Ron has also spoken with Holly Yeager and Kerry Blume regarding facilitation. Holly indicated she would facilitate for \$1,000 and Kerry was considerably higher. John asked Ron about facilitating and he indicated that he would be actively involved even with a facilitator so help is still needed. John Martinez made a motion to keep the date for April 24th, use Holly for the facilitator, the Museum of Northern Arizona for the location, and Main Street for the caterer. Brad Hill seconded the motion and it carried.

4. Approval of FY 2016 Work Plan for Coconino County

Ron indicated he had included a copy of the work plan in the board packet that needs to be submitted to Coconino County by next week for our funding application. This is an annual requirement for non-profits for county funding. Ron gave a brief overview of the plan. Deborah asked what is done with assignments that are completed by the TAC. It was decided this could be a retreat item discussion. John Martinez made a motion to

approve the proposed work plan. The motion was seconded by Brad Hill and the motion carried.

5. Financial Report

Ron presented the financial report. Discussion took place regarding the use of reserve funds that are in the savings account. This was identified as a future discussion project.

Ron reviewed the proposals he had received to renew the D&O insurance and general liability insurance. The D&O insurance has increased by 5% but it is still lower than the next lowest price we were able to find last year. The increase will cause each organization to exceed their budgeted amount (\$1200) by \$19. The board authorized Ron to renew the policies.

6. Next Partnership Meeting Agenda

Topic discussed for the next agenda include the following:

- Ben Tobin presentation on Grand Canyon water projects
- Presentation on weather modification (NAU, SRP or CAP)
- Sedona hydrology
- George Kladnick
- Larry Stevens work evaluating spring resources
- County Comprehensive Plan
- Later in year, USGS Steam Flow Depletion

Ron will work from this list to schedule a speaker.

7. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:50 A.M.