

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, February 28, 2014

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

1. Call to Order

Chair Mandy Metzger called the meeting to order at approximately 9:40 AM

PRESENT

Mandy Metzger, Coconino County
John Davison, Coconino NRCD
John Martinez, City of Sedona
Amanda Acheson, Coconino County
Krystal Creek (sp?), Councilor Phelps
Deborah Tosline, Bureau of Reclamation
Mary Reece, Bureau of Reclamation
Ron Doba, CPWAC

2. Approval of the Minutes from the 1/31/2014 CPWP Board/Executive Meeting

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

3. 501(c)(3) Update

Ron reported the application for a letter of determination as a 501(c)(3) tax exempt organization went out about a week ago and we are waiting to hear from the IRS.

4. Consideration of General Liability and Directors & Officers Insurance

The board approved going with the Wells Fargo quotes unless we get a better quote before next week.

5. Bylaws Discussion Relating to Voting Membership and Common Board

No change in direction was indicated by the board from the previous CPWAC board meeting.

6. Financial Report

Ron reviewed the CPWP financial report ending January 31, 2014.

7. Next Partnership Meeting Agenda

Ron indicated the City of Flagstaff may be ready to give a presentation on their new water policy if it is adopted by the City Council. John Davison suggested possibly a presentation on the Grand Canyon Landscape Assessment Project. John will send contact information to Ron. Mandy suggested a legislative summary might be given by Joanne regarding legislation dealing with water.

John Davison indicated he will be giving a presentation in Tusayan for Mayor Bryan on the Youth Council.

7. CPWP Adjournment

The board meeting adjourned at approximately 9:45 AM