

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, March 25, 2015

LOCATION: USGS Building #6, 2255 N. Gemini Drive, Flagstaff, AZ 86001

1. Call to Order

Chair Mandy Metzger called the meeting to order at approximately 12:50 P.M.

PRESENT

Mandy Metzger, Coconino County
Jerry Nabours, City of Flagstaff
John Martinez, City of Sedona
Don Bills, USGS
John Davison, Coconino NRCD

OTHERS PRESENT

Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP
Brad Hill, City of Flagstaff
Erin Young, City of Flagstaff
Jim Duffield, Hopi Tribe
Kayci Cook Collins, National Park Service
Hannah Griscom, AZGFD
Shelton Manakaja, Havasupai Tribe

2. Approval of the Minutes from the 2/27/2015 CPWP Board/Executive Committee Meeting

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

3. 2015 Strategic Planning Retreat

This item was covered during the CPWP meeting and was not discussed by the board.

4. Financial Report

Ron Doba provided an update on the financial status for both the CPWAC and CPWP. He reported the CPWAC now has new savings and checking accounts at Wells Fargo. There were no questions.

5. Next Partnership Meeting Agenda

The next meeting will be the Strategic Planning Retreat in April. It was determined that topics for the May meeting may evolve from the retreat.

6. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 1:00 P.M.