

COCONINO PLATEAU WATERSHED PARTNERSHIP

BOARD/EXECUTIVE COMMITTEE CORRECTED MEETING MINUTES Friday, March 25, 2016

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

1. Call to Order

Vice Chair Mayor Jerry Nabours called the meeting to order at approximately 9:30 A.M.

PRESENT

John Martinez, City of Sedona
Jerry Nabours, City of Flagstaff
Don Bills, USGS
Frank McNelly, City of Williams

OTHERS PRESENT

David Newlin, LCRP RC&D
Deborah Tosline, Reclamation
Brad Hill, City of Flagstaff
Mike Macauley, NRCD
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 2/26/2016 CPWP Board/Executive Committee Meeting

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

3. CPWP White Paper

Ron provided the background on the White Paper project. A copy of the White Paper in its current form was handed out and the board was asked for comments and direction. He indicated if copies are made at Staples with glossy paper they cost from \$4 to \$5 each, fairly expensive due to color and glossy paper. Don Bills indicated he could make copies at the USGS if they are made on comparable paper to the brochure. David suggested the website should be included for contact info. Don suggested the logo be included. David also asked that a map be included. Don suggested one of the posters be replaced with the CPWP map. Ron will make the suggested modifications and send them in electronic form to Don for copies. Don also indicated he could turn the White Paper into a poster that could be used at our booths. Brad recommended the date be removed from the White Paper or move it to the back as a "publish" date.

4. Financial Report

Ron Doba gave the financial report for the period ending February 2016. Mayor Nabours and Ron discussed the procedure that is being followed for transferring money from the CPWAC to the CPWP and the reserve fund policy that was adopted by the board.

5. Next CPWP Meeting Agenda

Ron reported the Havasupai Tribe will be presenting in April and the Verde River Partnership in May. Jim Duffield will be presenting for the Member's Corner in April. David indicated they are putting on a seminar on the situation with the Tamarisk Beetle in July. He also suggested getting Scott Russell to talk about 4FRI and their restructuring. Deborah suggested that Genevieve Johnson present on the DLCC database.

6. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:55 A.M.