

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

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 9:35 A.M.

PRESENT

Mandy Metzger, Coconino County (joined meeting at 9:45 A.M.)
John Martinez, City of Sedona
Brad Hill, City of Flagstaff (for Mayor Nabours)
Don Bills, USGS
Frank McNelly, City of Williams

OTHERS PRESENT

David Newlin, LCRP RC&D
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 3/25/2016 CPWP Board/Executive Committee Meeting

John Martinez pointed out a typo in the minutes. David Newlin made a motion to approve the minutes as corrected. The motion was seconded by Frank McNelly and carried.

3. Financial Report

Ron gave the financial report. He reported the balance sheet format was changed as a result of a concern expressed by Mayor Nabours last month. David Newlin asked if there was a reason we are on an accrual basis. Ron and John indicated we are on a cash basis. The report says accrual and Ron will check Quickbooks to see why. David indicated our 990 tax return is due and Ron indicated the EZ form has been submitted. David Newlin made a motion to approve the financial report. The motion was seconded by Brad Hill and carried.

4. Next CPWP Meeting Agenda

Ron reported next month the Verde River Basin Partnership is scheduled. The TAC had discussed having a work session with the Partnership in June to discuss the scope for the Sustainable Water Management Framework. Don Bills explained the needs for the project in greater depth. The TAC needs a list of goals from the Partnership that they would like the project to accomplish. A survey technique may be used with the Partnership. A facilitator may be useful for the effort. Concerns were expressed whether targeting June may be premature or too aggressive to give the TAC enough time to put the work session together. The TAC will assess whether they can be ready in June and

let the Board know in May. Possibly the work session should be held in July. David Newlin suggested the Tamarisk Beetle could be on the agenda in the future. He is working on a July conference that will address this in Snowflake.

5. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:05 A.M.