

**COCONINO PLATEAU WATERSHED PARTNERSHIP**  
**BOARD/EXECUTIVE COMMITTEE MEETING MINUTES**  
**Friday, May 27, 2016**

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

**1. Call to Order**

Mayor Nabours called the meeting to order at approximately 9:35 A.M.

**PRESENT**

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

**OTHERS PRESENT**

Deborah Tosline, BOR  
Ron Doba, CPWAC/CPWP  
Thomas Siyuja, Sr., Havasupai Tribe  
Brent Bitz, Verde River Basin Partnership

**2. Approval of the Minutes from the 4/29/2016 CPWP Board/Executive Committee Meeting**

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

**3. Financial Report**

Ron Doba gave the financial report for the period ending April 30, 2016. Ron had attended the County BOS budget meeting as received indication that the \$5,000 from the County for next year was approved. John asked what the \$1,593.87 was for in the Accounts Payable for the CPWP and Ron indicated it was his payment.

**4. Next CPWP Meeting Agenda**

Ron reported the TAC will not be ready to hold the work session with the Partnership in June. The Board reviewed the topics list and directed Ron to try to set up a presentation on 4FRI or Paul Summerfelt on the Flagstaff Watershed Protection Project.

**5. CPWP Board/Executive Committee Adjournment**

The meeting adjourned at approximately 9:45 A.M.