

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, May 29, 2015

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 A.M.

PRESENT

Mandy Metzger, Coconino County
John Martinez, City of Sedona
Brad Hill, City of Flagstaff

OTHERS PRESENT

Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 3/25/2015 CPWP Board/Executive Committee Meeting

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

3. Consideration of Amendment to Financial Policy

Ron recommended the board approve the same wording that was approved for the financial policy for the CPWAC. Brad made a motion to approve the amendment as stated. The motion was seconded by John Martinez and carried.

4. Board Vacancy

Ron will pursue contact with Frank McNelly to determine if he may have interest.

5. Financial Report

Ron Doba provided the financial report ending April 2015. Mandy asked if our insurance has been paid and it was confirmed to have been paid for both organizations.

5. Next Partnership Meeting Agenda

Two potential speakers for next month include Bill Cordasco on rangeland conservation and someone to speak on how the shortages will work for the Colorado River. Marie Pearthree and Carla Jurly (sp??) were suggested. Deborah will ask Mary Reece who she would suggest.

6. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:00 A.M.