

**COCONINO PLATEAU WATERSHED PARTNERSHIP**  
**BOARD/EXECUTIVE COMMITTEE MEETING MINUTES**  
**Friday, May 30, 2014**

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 9:00 A.M.

**PRESENT**

Mandy Metzger, Coconino County  
John Martinez, City of Sedona  
John Davison, CNRCD  
Brad Hill, City of Flagstaff  
Brenda Smith, US Fish & Wildlife  
Deborah Tosline, Bureau of Reclamation  
Mary Reece, Bureau of Reclamation  
Ron Doba, CPWP

**2. Approval of the Minutes from the 4/25/2014 CPWP Board/Executive Committee Meeting**

John Davison asked if it had been decided to expand the boundary of the CPWP. Ron responded the decision had been made not to expand the boundary due to opposition voiced by Winslow. John Davison made a motion to approve the minutes. The motion was seconded by John Martinez and carried.

**3. Financial Report**

Ron Doba gave the CPWP financial report for the period ending April 30, 2014. John Martinez commented on the amount the CPWP is spending on conference calling services. Ron explained it had gone up since the TAC was regularly using the service. Deborah indicated she was able to use a different number for the TAC and would attempt to use it in the future. Ron reported the Havasupai Tribe had recently passed a resolution to become a voting and funding member of the Partnership at a level of \$500. Brad made a motion to accept the financial report. The motion was seconded by John Martinez and carried.

**4. Next Partnership Meeting Agenda**

Ron Doba reported the County would be providing a presentation on the transportation initiative. John Taylor will also be addressing the Board next month about what he has done and his thoughts regarding the Youth Council. John Davison indicated there was not a contract with John Taylor but he was asked to present the idea to the schools because John Davison was not in the position to do so. Mandy suggested Jeffrey Taylor, the Coconino County "teacher of the year" might also have some ideas if John Taylor does not work out.

Ron indicated we should be ready for the video presentation in July by the POC. Mandy indicated she would not be here in June. John Martinez suggested a presentation be given by Sedona on their injection wells in July. John will contact Charles Mosley. John Davison indicated a presentation by the Greater Grand Canyon Landscape Assessment might also be good. John will reach out to them for August.

Mandy asked about the responses for the June 12<sup>th</sup> Legislative Day. Ron reported he has about 70 confirmations not including the public. He anticipates 100 people. Ron went through the confirmations from the gubernatorial candidates.

Mandy asked that we send a letter after the event to the candidates that ask them to respond to all three questions.

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

The meeting adjourned at 9:50 A.M.