

**COCONINO PLATEAU WATERSHED PARTNERSHIP**  
**BOARD/EXECUTIVE COMMITTEE MEETING MINUTES**  
**Friday, June 24, 2016**

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 9:30 A.M.

**PRESENT**

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

**OTHERS PRESENT**

David Newlin , LCR RC&D  
Deborah Tosline, BOR  
Ron Doba, CPWAC/CPWP  
Ray Benally, Navajo Nation  
Erin Young, City of Flagstaff  
Kira Russo, Global Water Policy  
Todd Madeksza, Coconino County  
Mike Macauley, CNRCD

**2. Approval of the Minutes from the 5/27/2016 CPWP Board/Executive Committee Meeting**

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

**3. Upcoming Board Election Discussion**

Ron Doba gave a brief update on the bylaws and the terms of the current board of directors. It appears that the only board member not up for reelection is Frank McNelly. The subject of forming a nominating committee was discussed but it was determined the board members are typically volunteers. Mandy suggested we put the elections on next month's meetings and plan to table the elections by formal action until after the local elections. She will ask for volunteers at the Partnership meeting and explain the postponement of the election at today's meeting. The election could be postponed until the end of November. Ron was asked to distribute a list of current board members and their term dates to all, including the partners.

**4. Financial Report**

Ron Doba gave the financial report for the period ending May 31, 2016. Invoices have gone out to funding partners and he has started to receive checks.

## **5. Next CPWP Meeting Agenda**

Ron reported the TAC was planning to hold a work session with the Partnership at next month's meeting to put everyone on the same page for the scope of the Sustainable Water Management Plan. Deborah has a draft agenda for the meeting that she will discuss at today's Partnership meeting. David suggested we obtain Kathleen Ferris's water film for an upcoming meeting. Mandy suggested we ask Sara Porter from the Kyl Center to present to the group. Brad Hill suggested Flagstaff present on their annual report. Mandy also suggested we invite the City of Page to present.

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

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