

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, July 25, 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 9:15 A.M.

PRESENT

Mandy Metzger, Coconino County
John Martinez, City of Sedona
John Davison, CNRCD
Deborah Tosline, Bureau of Reclamation
Mary Reece, Bureau of Reclamation
Ron Doba, CPWP
Brenda Smith, US Fish & Wildlife
Ray Benally, Navajo Nation
David Newlin, LCRP RC&D

2. Approval of the Minutes from the 6/27/2014 CPWP Board/Executive Committee Meeting

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 financial report for the CPWP for the period ending 6/30/2014. Ron indicated the billing for the conference calling actually reflects the prior month's usage. The TAC has started using a Reclamation number since then. Mandy asked what the cost of last month's Legislative Water Briefing. Ron reported the total cost was between \$1,400 and \$1,500 and was split three ways between NAMWUA, the CPWAC and the YCWAC. The check that went to NAMWUA for reimbursement was \$435.20. The most costly part was the lunch (\$800 - \$900). John asked if Ron could estimate the attendance split by the watershed groups. He indicated it was hard to say because so many members belong to more than one organization. John Martinez made a motion to approve the financial report and John Davison seconded it. The motion carried.

4. Next Partnership Meeting Agenda

The next meeting will be September 26th. Ron will contact Bill Cordasco to talk about the Babbitt Ranch, CO Bar, Cataract, and Espee Ranch Conservation Plan. John Davison will contact the GCNP regarding presenting on the Greater Grand Canyon Landscape Assessment.

5. CPWP Board/Executive Committee Adjournment

The meeting adjourned approximately 9:27 A.M.