

**COCONINO PLATEAU WATERSHED PARTNERSHIP**

**BOARD/EXECUTIVE COMMITTEE MEETING MINUTES**

**Friday, July 29, 2016**

**LOCATION: Coconino County Human Resources Building**

**Bright Angel Conference Room**

**420 N. San Francisco St., Flagstaff, Arizona 86001**

**1. Call to Order**

Chair Mandy Metzger called the meeting to order at approximately 9:43 A.M.

**PRESENT**

Mandy Metzger, Coconino County

Jerry Nabours, City of Flagstaff

John Martinez, City of Sedona

Don Bills, USGS

Frank McNelly, City of Williams

**OTHERS PRESENT**

David Newlin , LCR RC&D

Deborah Tosline, BOR

Ron Doba, CPWAC/CPWP

Shelton Manakaja, Havasupai Tribe

**2. Approval of the Minutes from the 6/24/2016 CPWP Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from the 6/24/2016. The motion was seconded by Mayor Nabours and carried.

**3. Upcoming Board Election Discussion**

The Board agreed the recommendation will be the same as for the CPWAC, to table the election until January of 2017.

**4. Financial Report**

Ron Doba gave the financial report for the period ending June 30, 2016. There were no questions.

**5. Next CPWP Meeting Agenda**

Ron said he has scheduled Sara Porter from the Kyl Center to speak at the August meeting. The presentation for the Member's Corner will be the Town Manager from Tusayan. David Newlin suggested Melissa McMaster would be a good speaker from the Tamarisk Coalition. September will be field trip. Deborah asked if we could have about 10 minutes at the next meeting to discuss the water menu maps.

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

The meeting adjourned at approximately 9:53 A.M.

Ron mentioned to the Board that Amanda had run into an issue hiring her intern. The County was requiring an IGA and it would involve considerable time to get one approved. Amanda is now working on doing the partnership for the intern with Willow Bend. This could be handled with a letter agreement.