

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, July 31, 2015

LOCATION: USGS Building #3, 2255 N. Gemini Drive, Flagstaff, AZ 86001

1. Call to Order

Secretary/Treasurer John Martinez called the meeting to order at approximately 9:30 A.M.

PRESENT

John Martinez, City of Sedona
Brad Hill, City of Flagstaff
Don Bills, USGS
Frank McNelly, City of Williams

OTHERS PRESENT

David Newlin, Little Colorado River Plateau RC&D
Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP
Frank McNelly, City of Williams
Ray Benally, Navajo Nation
Robert Kirk, Navajo Nation

2. Approval of the Minutes from the 6/26/2015 CPWP Board/Executive Committee Meeting

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

3. Report on Volunteer Insurance

Ron indicated he had checked with our general liability insurance company as to whether volunteers were covered by our insurance. CAN Insurance indicated were covered up to \$10,000 per person for volunteers. They do not provide separate policies for volunteers because they consider this type of coverage covered under workman's compensation. Ron also checked with Beehive Insurance and they indicated they only go to \$10,000 maximum coverage for insurance. CAN recommend we have volunteers sign a waiver when they provide their services. Don indicated the USGS has volunteers sign waivers and he will forward a sample to Ron. The board decided not to obtain additional insurance coverage for volunteers but to have them sign a waiver indicating we are not responsible for anything above what our policy covers.

4. Committee Priority Lists

Ron indicated the committees had been asked to provide a priority list of the items that had come up at the strategic planning retreat for their specific committees. These were not presented at last month's meeting so Ron assembled an information list for the

board. Don questioned the TAC meeting membership that is identified on the list as not being all inclusive. Ron indicated the names on the list only included those that volunteered at the retreat. Ron will include the additional members of the TAC that have been participating (that he is aware of). Brad indicated the AMA issue needs to be discussed more by his committee. John Martinez emphasized that it is important to be able to go back to the funding agencies with something that is completed.

5. Financial Report

Ron Doba provided the financial report ending June 2015.

6. Next CPWP Meeting Agenda

Ron indicated Mandy had asked for a presentation by Bill Auberle on the Navajo Generating Station. Ray Benally indicated he did not think Bill would be the best person to give this report. Ron then indicated Chandler has recently adopted what is being considered an innovative water conservation ordinance. He suggested Chandler be asked for a presentation on the new ordinance. The board asked that Ron go ahead and contact Chandler.

7. CPWP Board/Executive Committee Adjournment

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