

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, August 28, 2015

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 9:32 A.M.

PRESENT

John Martinez, City of Sedona
Jerry Nabours, City of Flagstaff
Mandy Metzger, Coconino County
Frank McNelly, City of Williams

OTHERS PRESENT

David Newlin, Little Colorado River Plateau RC&D
Deborah Tosline, Reclamation
Brad Hill, City of Flagstaff
Ron Doba, CPWAC/CPWP
Amanda Acheson, Coconino County
Doug Toy, City of Chandler

2. Approval of the Minutes from the 7/31/2015 CPWP Board/Executive Committee Meeting

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

3. Nomination of CPWP as Desert Landscape Conservation Cooperative Planning and Design Pilot Area

Ron indicated Genevieve Johnson from the DLCC gave a presentation last month and the intent would be to obtain assistance for the TAC in their development of the sustainable water management framework. Ron and Deborah had a conference call with Genevieve and had asked about GIS assistance, working on the sustainable water management framework and the boundary issue. The TAC has reviewed a draft application and is recommending to the Partnership that the application move forward. There are still questions about how the Pilot Area functions that were not able to be answered. The number of entities that are involved in the DLCC caused some apprehension with board. The consideration that this is not a contract and is only an application allows for the Partnership to withdraw if it turns out to be more of a work effort for the Partnership instead of assistance. The board decided to recommend we move forward with the application in a cautious manner recognizing we can quit if it turns out to be more of a burden than a benefit.

4. Financial Report

Ron Doba presented the financial report for the CPWP. Mayor Nabours expressed concern regarding the amount of funds the organization has and what the goal/purpose is for the funds. Mandy indicated some of our funds have gone toward the feasibility study and it is possible more may be required in the future. This will be discussed more when we talk about our budget in January.

5. Next CPWP Meeting Agenda

Ron will receive the questions from the board during the next week and attempt to get the right person at next month's meeting to speak Kayci will check with her legislative staff and get back to Ron. If we cannot get someone to speak on this, Ron will try to get someone to speak on the Navajo Generating Station EIS.

6. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:15 A.M.