

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, October 31, 2014

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

1. Call to Order

Vice Chair Mark Woodson called the meeting to order at approximately 9:07 A.M. Mark asked that the record show Mandy Metzger had been excused.

PRESENT

John Davison, CNRCD
Mark Woodson, City of Flagstaff
Don Bills, USGS
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 9/26/2014 CPWP Board/Executive Committee Meeting

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

3. Consideration of By-laws Amendment No.2

Ron Doba explained the proposed By-laws amendment is a result of discussion from the last meeting. The amendment clarifies the wording in the By-laws that identifies the number of board members required for a quorum. Don Bills made a motion to recommend the By-laws amendment to the Partnership for approval. John Davison seconded the motion and it carried.

4. Financial Report

Ron Doba reviewed the balance sheet for the period ending September 30, 2014. Don Bills asked about the sources of funding. Ron identified the funding participants and their recent commitments. Ron indicated he would be emailing draft budgets to both the CPWP and CPWAC boards in November and they will be asked to approve the budgets in January.

Discussion took place regarding the possibility of having an intern in the future to support the Public Outreach Committee and the Government Affairs Committee. John suggested we talk to Rusty at Willow Bend about what he is doing.

5. Next Partnership Meeting Agenda

There will be no meeting in November. The December meeting will include the annual luncheon and committee reports. Ron indicated Sybil had proposed to have Jake Breedlove present on ADEQ grants. He had also spoken with Clint Chandler from Senator McCain's office about getting an update in January. Mark suggested a presentation from Flagstaff by Paul Summerfelt on their forest restoration efforts. Ron

will work on it.

6. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:35 A.M.