

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, November 4, 2016

LOCATION: USGS Building #3
2255 N. Gemini Dr., Flagstaff, Arizona 86001

1. Call to Order

Chair Mandy Metzger called the meeting to order at approximately 9:45 A.M.

PRESENT

Mandy Metzger, Coconino County
Brad Hill, City of Flagstaff
John Martinez, City of Sedona
Don Bills, USGS

OTHERS PRESENT

David Newlin, LCR RC&D
Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP

2. Approval of the Minutes from the 8/26/2016 CPWP Board/Executive Committee Meeting

John Martinez made a motion to approve the minutes from the 8/26/2016. The motion was seconded by Brad Hill and carried.

3. CPWP CY2017 Budget

Ron Doba discussed the draft CPWP budget. The TAC has been discussing asking for \$30,000 to use on the sustainable water management plan. The funds would be used for outside labor. Deborah Tosline discussed her plan to use an ecosystem services assessment to develop the plan. The plan would provide a "conceptual model" that would be a tool for the partners. Discussion took place regarding what the model would provide. Ron indicated he has not had a discussion with Amanda yet regarding her budget and the amounts may change before next month.

4. Financial Report

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

5. December CPWP Meeting Agenda

Ron explained the December meeting typically includes annual reports from the committees and a luncheon. Mandy explained she will not be available for December 9th. The Board decided to move the meeting to December 16th.

6. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:05 A.M.