

COCONINO PLATEAU WATERSHED PARTNERSHIP
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, December 11, 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 9:50 A.M.

PRESENT

John Martinez, City of Sedona
Mayor Nabours, City of Flagstaff
Mandy Metzger, Coconino County
Don Bills, USGS
Frank McNelly, City of Williams

OTHERS PRESENT

Brad Hill, City of Flagstaff
Deborah Tosline, Reclamation
Ron Doba, CPWAC/CPWP
Amanda Acheson, Coconino County

2. Approval of the Minutes from the 9/25/2015 CPWP Board/Executive Committee Meeting

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

3. CPWP Coordinator Services Agreement

John Martinez made a motion to approve the CPWP Coordinator Services Agreement. The motion was seconded by Mayor Nabours and carried.

4. Consideration of CPWP Budget for CY2016

Ron Doba reviewed changes that were made in the draft budget for CY2016. Deborah had requested an additional \$5,000 in the TAC budget. Amanda has moved some of her line items around as well due to the 4th grade water ethics contest. John Martinez made a motion to approve the CY 2016 budget. The motion was seconded by Mayor Nabours and carried.

5. Meeting Schedule for 2016

Mandy indicated she would be late for the first four months meetings due to another obligation and it would be necessary for Mayor Nabours to begin the meetings. A conflict was also indicated in August due to League of Cities and Towns meetings. The board decided to stay with the proposed schedule and make changes as necessary. August will likely be changed.

6. Financial Report

Ron Doba gave the financial report for the period ending November 2015. There were no questions.

7. Next CPWP Meeting Agenda

Mandy suggested the Town Hall be contacted for a speaker for next month to discuss the outcomes. Ron will contact the Town Hall. Mayor Nabours suggested we should have a report on what the situation is with our local aquifers. Don Bills suggested the City of Flagstaff, USGS and ADWR could possibly put their heads together for a presentation. Brad suggested NAU be involved as well. This will be planned for February. Brad, Don, Erin and Abe will help organize the presentation.

8. CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:03 A.M.