Agenda

Coconino Plateau Watershed Partnership
501 (c)(3)
Coconino Plateau Water Advisory Council
501 (c)(4)
Joint Meeting
Friday, January 27, 2017
10:00 A.M.

USGS Building #3
2255 N Gemini Drive, Flagstaff, Arizona 86001

1. **Welcome and Introductions –** Ron Doba, Coordinator

2. **Approval of Minutes -** Meeting of December 16, 2016

3. **Action Items**
   A. Election of Board Members and Officers for CPWAC
   B. Election of Board Members and Officers for CPWP

4. **Non-Action Items**
   A. Presentation - Collaboration to Utilize Surface Water from C.C. Cragin Reservoir to Resolve Water Rights/Supply Issues in Northern Gila County, Greg Kornrumph, SRP

5. **Committee Reports –**
   A. CPWP Technical Advisory Committee — TAC Representative
   B. Public Outreach Committee — Amanda Acheson, Chair
   C. Government Affairs Committee — Brad Hill, Chair

6. **Member Corner** (none this month)

7. **CPWP Member Roundtable**

8. **Adjournment**

Next meeting date February 24, 2017