

Agenda
Joint Meeting
Coconino Plateau Watershed Partnership
501 (c)(3)
Coconino Plateau Water Advisory Council
501 (c)(4)
Friday, February 24, 2017
10:00 A.M.

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

- 1. Welcome and Introductions**
- 2. Approval of Joint Meeting Minutes - Meeting of January 27, 2017**
- 3. Action Items**
 - A. Election of Board Member and Chair for CPWAC
 - B. Election of Chair for CPWP
- 4. Non-Action Items**
 - A. Presentation – Final Report on North Central Arizona Water Supply Feasibility Study, Deborah Tosline
- 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 March 31, 2017