

**Agenda**  
**Joint Meeting**  
**Coconino Plateau Watershed Partnership**  
501 (c)(3)  
**Coconino Plateau Water Advisory Council**  
501 (c)(4)  
**Friday, March 31, 2017**  
**10:00 A.M.**

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

1. **Welcome and Introductions** – Mayor Coral Evans, Chair  
(10 min.)
2. **Approval of Joint Meeting Minutes** - Meeting of February 24, 2017  
(5 min.)
3. **Action Items**
  - A. Consideration of Election of Secretary Treasurer for CPWAC and CPWP  
(10 min.)
4. **Non-Action Items**
  - A. Presentation – Arizona Water Protection Fund, Stefanie Smallhouse,  
Director  
(30 min.)
5. **Committee Reports** –
  - A. CPWP Technical Advisory Committee Ron Doba, Interim Chair  
(10 min.)
  - B. Public Outreach Committee Amanda Acheson, Chair  
(10 min.)
  - C. Government Affairs Committee Brad Hill, Chair  
(10 min.)
6. **Member Corner** (none this month)
7. **CPWP Member Roundtable**  
(20 min.)

## **8. Adjournment**

**Next meeting date April 28, 2017**

### OUR MISSION

THE COCONINO PLATEAU WATER ADVISORY COUNCIL AND COCONINO PLATEAU WATERSHED PARTNERSHIP WERE FORMED TO FACILITATE AND IMPLEMENT SOUND WATER RESOURCE MANAGEMENT AND CONSERVATION STRATEGIES ON THE COCONINO PLATEAU. THE COUNCIL COORDINATES AND COOPERATES IN THE IDENTIFICATION, PRIORITIZATION AND IMPLEMENTATION OF COMPREHENSIVE POLICIES, PROJECTS AND PROGRAMS TO ASSIST IN MEETING THE WATER NEEDS OF THE COCONINO PLATEAU.