

**Agenda**  
**Joint Meeting**  
**Coconino Plateau Watershed Partnership**  
501 (c)(3)  
**Coconino Plateau Water Advisory Council**  
501 (c)(4)  
**Friday, April 28, 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 March 31, 2017  
(2 min.)
3. **Non-Action Items**
  - A. Presentation – CPWAC/CPWP History, Ron Doba (10 min.)
  - B. Presentation – Sustainable Watershed Management Survey, Ron Doba  
(10 min)
4. **Action Items**
  - A. Presentation/Direction – Ecosystem Services Assessment Scope of Work,  
Tom Klimas, Westland Resources  
(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** - Alicyn Gitlin, Sierra Club (10 min)
7. **CPWP Member Roundtable**  
(20 min.)

## **8. Adjournment**

**Next meeting date May 26, 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.