

**Agenda**  
**Joint Meeting**  
**Coconino Plateau Watershed Partnership**  
501 (c)(3)  
**Coconino Plateau Water Advisory Council**  
501 (c)(4)  
**Friday, May 26, 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 April 28, 2017  
(2 min.)
3. **Non-Action Items**
  - A. WaterSense Promotional Partnership Update – Ron Doba (5 min.)
  - B. WaterSMART Grant Submittal Update – Ron Doba (5 min.)
4. **Action Items**
  - C. Presentation/Direction – Partnership Proposal, 2019 Water Art Exhibition  
– Mr. John Tannous, Executive Director, Flagstaff Arts Council  
(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** – Frank McNelly, City of Williams (10 min)
7. **CPWP Member Roundtable**  
(20 min.)

## **8. Adjournment**

### 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.

**Next meeting date June 30, 2017**