

**Agenda**  
**Joint Meeting**  
**Coconino Plateau Water Advisory Council**  
501 (c)(4)  
**Coconino Plateau Watershed Partnership**  
501 (c)(3)  
**Friday, July 26, 2019**  
**10:00 A.M.**  
**USGS Building #3**  
**2255 N Gemini Drive, Flagstaff, Arizona 86001**

1. **Welcome and Introductions** – Mayor Coral Evans, Chair  
(5 min.)
2. **Approval of Joint Meeting Minutes** - Meeting of June 28, 2019  
(2 min.)
3. **Action Items**
  - A. Election of Board Members and Officers (10 minutes)
4. **Non-Action Items**
  - A. Presentation: Climate Sensitivity Study – Dan Ferguson, Connie Woodhouse, University of Arizona (35 minutes)
5. **Committee Reports** –
  - A. CPWP Technical Advisory Committee Ron Doba, Interim Chair  
(5 min.)
  - B. Public Outreach Committee Amanda Acheson, Chair  
(5 min.)
  - C. Government Affairs Committee Brad Hill, Chair  
(5 min.)
6. **Members Corner** – None this month
7. **CPWP Member Roundtable** – (15 min.)
8. **Adjournment**

**Next meeting date August 30, 2019**

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.