

Agenda
Joint Meeting
Coconino Plateau Water Advisory Council
501 (c)(4)
Coconino Plateau Watershed Partnership
501 (c)(3)
Friday, July 27, 2018
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 June 29, 2018
(2 min.)
3. **Action Items**
 - A. Consideration of Changing the December Meeting Date from December 7th to December 14th
RECOMMENDED ACTION: Vice Mayor Martinez has requested the meeting date be changed due to a scheduling conflict. Ask for objections. If there are none, the coordinator will change the meeting date.
4. **Non-Action Items**
 - A. Presentation: Zero Mass Water – Dean Duncan (45 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’s Corner** – None this month
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 August 31, 2018