

# **Agenda**

**Coconino Plateau Watershed Partnership**

501 (c)(3)

**Friday, July 29, 2016**

**Immediately after the CPWAC Meeting**

**Coconino County Human Resources Building**

**Bright Angel Conference Room**

**420 N. San Francisco St., Flagstaff, Arizona 86001**

- 1. Welcome and Introductions** – Mandy Metzger, CPWP Chair
- 2. Approval of Minutes** - Meeting of June 24, 2016
- 3. Action Items**
  - A. Election of Board Members and Officers
  - B. Consideration of Funding Request Letter to Forest Service
  - C. Work session on Sustainable Water Management Plan – Direction to TAC
    - Work session agenda attached
    - Questions to consider ahead of time attached
- 4. Non-Action Items** - None
- 5. CPWP Member Roundtable**
- 6. Adjournment**

**Next meeting date August 26, 2016**