

Agenda
Joint Meeting
Coconino Plateau Water Advisory Council
501 (c)(4)
Coconino Plateau Watershed Partnership
501 (c)(3)
Friday, August 31, 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 July 27, 2018
(2 min.)
3. **Action Items**
 - A. Consideration CPWAC and CPWP Bylaws Amendments (20 min.)
RECOMMENDED ACTION: Adopt the proposed bylaws amendments
4. **Non-Action Items**
 - A. Presentation: On-Site Water Reuse Committee – Joelle Wirth (20 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** – Roxanne Holland, City of Sedona (10 min.)
7. **CPWP Member Roundtable** – (20 min.)
8. **Adjournment**

Next meeting date October 26, 2018

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.