

Agenda

Coconino Plateau Watershed Partnership

501 (c)(3)

Friday October 31, 2014

10:00 A.M.

USGS Building #3

2255 N Gemini Drive, Flagstaff, Arizona 86001

Flagstaff, Arizona

- 1. Welcome and Introductions** – Mandy Metzger, CPWP Chair
- 2. Approval of Minutes** - Meeting of September 26, 2014
- 3. Action Items**
 - A. Consideration of By-laws Amendment No. 2
 - B. Consideration of Proposal to US Army Corps of Engineers (USACE) for NCAWSFS Funding Assistance
- 4. Non-Action Items**
 - A. Presentation on C.C. Cragin Project – Buzz Walker
- 5. Committee Reports**
 - A. CPWP Technical Advisory Committee Deborah Tosline, Chair
 - B. Public Outreach Committee Amanda Acheson, Chair
- 6. Member Corner** – Rory Steinke, USFSA
- 7. CPWP Member Roundtable**
- 8. Adjournment**

Next meeting date December 12, 2014