Agenda

Joint Meeting

Coconino Plateau Water Advisory Council

501 (c)(4)

Coconino Plateau Watershed Partnership

501(c)(3)

Friday, December 6, 2019 10:30 A.M.

USGS Building #3

2255 N Gemini Drive, Flagstaff, Arizona 86001

Persons planning to call in to the meeting must contact Ron ahead of time for the phone line to be opened up. Presentations will not be available unless they are provided to Ron prior to the meeting. For those calling in you can use the CPWP call-in number, 1-800-445-4612, passcode 7364 370#.

- **1. Welcome and Introductions** Mayor Coral Evans, Chair (5 min.)
- **2. Approval of Joint Meeting Minutes -** Meeting of October 25, 2019 (2 min.)
- 3. Action Items None
- 4. Annual Committee Presentations

TAC Presentation – Ron Doba (15 min.) Government Affairs Presentation – Brad Hill (10 min.) Public Outreach Presentation - Amanda Acheson (10 min.)

- **6. Members Corner** None
- 7. **CPWP Member Roundtable** (15 min.)
- **8.** Adjournment for Lunch (Provided by Archuleta Catering)

Next meeting date December 13, 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.