

**Agenda**  
**Joint Meeting**  
**Coconino Plateau Watershed Partnership**  
501 (c)(3)  
**Coconino Plateau Water Advisory Council**  
501 (c)(4)  
**Friday, December 8, 2017**  
**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 October 27, 2017  
(2 min.)
3. **Non-Action Items** – none
4. **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.)
5. **Action Items**
  - A. Letter of Support to ADWR Regarding Adequate Water Supply Rule Change – Brad Hill (15 min.)
  - B. Participation in 2019 Water Art Exhibition – John Tannous (15 min.)
6. **Member’s Corner** – None this month
7. **CPWP Member Roundtable**  
(30 min.)
8. **Adjournment for Annual Luncheon** (catered)

**Next meeting date January 26, 2017**

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.