

Agenda

**Coconino Plateau Water Advisory Council
And
Coconino Plateau Watershed Partnership**

**Wednesday, December 11, 2013
12:00 p.m. – 3:00 p.m.**

**Twin Arrows Navajo Casino Resort
22181 Resort Blvd., Flagstaff, Arizona
(East of Flagstaff on I-40, exit 219)**

- 1. Welcome and Introductions – Mandy Metzger, CPWAC Chair**
- 2. Lunch**
- 3. Adjourn and Reconvene for Board/Executive Committee Meeting**
- 3. Approval of Minutes - Meeting of October 25, 2013**
- 4. Action Items**
 - A. Approval of Bylaws for Coconino Plateau Watershed Partnership
- 5. Non-Action Items**
 - A. Meeting Schedule for CY 2014
- 6. Committee Reports**

A. Technical Advisory Committee	Deborah Tosline, Chair
B. Public Outreach Committee	Amanda Acheson, Chair
C. Government Affairs Committee	Joanne Keene, Chair
- 7. Member Corner – Hopi Tribe, Jim Duffield**
- 8. CPWAC Member Roundtable**

Next meeting date to be determined