

Agenda

Coconino Plateau Water Advisory Council

Friday, March 30, 2012

10:00 a.m. – 12:00 p.m.

USGS Building #3

2255 N Gemini Drive, Flagstaff, Arizona 86001

Flagstaff, Arizona

1. **Welcome and Introductions** Brenda Smith, CPWAC Co-Chair

2. **Action Items**

 Election of CPWAC Co-Chair

3. **Non-Action Items**

 A. Presentation on City of Flagstaff Rio de Flag Restoration Project -
 Malcolm Alter, City of Flagstaff Stormwater Manager
 B. Presentation on Formation of a Non-Profit, Tax Exempt Entity – Ron
 Doba, CPWAC Coordinator

4. **Committee Reports**
 A. Technical Advisory Committee Leslie Meyers, Chair
 B. Public Outreach Committee Amanda Acheson, Chair
 C. Government Affairs Committee Joanne Keene, Chair

5. **CPWAC Member Roundtable**

6. **Adjourn**



ACTION ITEM SUMMARY REPORT

TO: CPWAC Members
FROM: Ron Doba, CPWAC Coordinator
DATE: 3/9/2012
MEETING DATE: 3/30/2012

TITLE:
ELECTION OF REPLACEMENT CPWAC CO-CHAIR FOR ART BABBOTT

RECOMMENDED ACTION:
NOMINATE AND ELECT A REPLACEMENT CPWAC CO-CHAIR FOR ART BABBOTT

Action Summary:

This action will provide a replacement CPWAC Co-Chair for Art Babbott. The person elected will co-chair with Brenda Smith.

Discussion:

Art Babbott notified the WAC at the January 2012 meeting that he would be leaving the Flagstaff City Council and as a result would be vacating his position on the CPWAC. CPWAC bylaws (12/07) provide the following:

“ORGANIZATION AND MEETINGS: The CPWAC will elect a Chairperson to conduct its meetings, a Vice-Chairman to act as Chairman in their absence, and may establish and elect such other officers as may be necessary to conduct its business. The Chairperson shall serve a term of two years, with unlimited terms. If the Chairman steps down for any reason during their term an election of the CPWAC shall be held to replace the Chairman for the duration of that term.”

Key Considerations:

Coconino County Supervisor Carl Taylor has previously indicated he is willing to serve as a WAC Co-Chair in Art Babbott’s place.

Financial Implications:

None

Options and Alternatives:

Nominate and elect the Co-Chair. The WAC may choose to ask if other individuals have interest in the position and/or nominate a replacement at their pleasure.

Attachments /Exhibits:

N/A