

Agenda

Coconino Plateau Watershed Partnership

501 (c)(3)

Friday May 29, 2015

10:00 A.M.

USGS Building #3

2255 N Gemini Drive, Flagstaff, Arizona 86001

- 1. Welcome and Introductions** – Mandy Metzger, CPWP Chair
- 2. Approval of Minutes** - Meeting of March 25, 2015
- 3. Action Items**
 - A. Approval of minutes from Strategic Planning Retreat 4/24/2015
 - 1) Next Steps, Action Plan – Discussion and Possible Action
- 4. Non-Action Items**
 - A. Presentation: Springs Stewardship Institute, Dr. Larry Stevens, Director and/or SSI staff (Strategic Plan reference – Sustainable Water Management Plan)
- 5. Committee Reports**

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|--------------------------------------|------------------------|
| A. CPWP Technical Advisory Committee | Deborah Tosline, Chair |
| B. Public Outreach Committee | Amanda Acheson, Chair |
| C. Government Affairs Committee | Ron Doba |
- 6. Member Corner** – ADWR, Ruth Greenhouse and Einav Henenson
- 7. CPWP Member Roundtable**
- 8. Adjournment**

Next meeting date June 26, 2015