

**Agenda (revision no.2)**  
**Coconino Plateau Water Advisory Council**  
**Friday, May 31, 2013**  
**10:00 a.m. – 12:00 p.m.**

**USGS Building #3**  
**2255 N Gemini Drive, Flagstaff, Arizona 86001**  
**Flagstaff, Arizona**

- 1. Welcome and Introductions** – Mandy Metzger, CPWAC Chair
- 2. Approval of Minutes** - Meeting of March 29, 2013
- 3. Action Items**
  - A. Consideration of Expansion of CPWAC Geographical Boundary – (Please see staff report)
  - B. Consideration of Letter of Support for Grant Application by USGS for WaterSMART Applied Science Grants for the Southern Rockies Landscape Conservation Cooperative- (Please see staff report)
- 4. Non-Action Items**
  - C. Presentation on City of Flagstaff Adequate Water Supply Designation – Brad Hill/Erin Young
  - D. Discussion of NCAWSFS Cost Sharing Spreadsheet(to be provided at meeting) – Tom Whitmer
  - E. Board Position Vacancy – Discussion
  - F. Update on Application for Affiliate Organization – Ron Doba
- 5. Committee Reports**
  - A. Technical Advisory Committee Leslie Meyers, Chair
  - B. Public Outreach Committee Amanda Acheson, Chair
  - C. Government Affairs Committee Joanne Keene, Chair

**6. Member Corner – Brenda Smith, US Fish & Wildlife**

**6. CPWAC Member Roundtable**

**7. Adjourn**

**Next meeting date June 28, 2013, 10:00 A.M.**