

Agenda

Coconino Plateau Watershed Partnership

501 (c)(3)

Friday September 26, 2014

10:00 A.M.

USGS Building #3

2255 N Gemini Drive, Flagstaff, Arizona 86001

Flagstaff, Arizona

- 1. Welcome and Introductions** – Mandy Metzger, CPWP Chair
- 2. Approval of Minutes** - Meeting of July 25, 2014
- 3. Action Items**
 - A. Consideration of Bylaws Amendment to Expand Board Membership – Discussion and possible action item
- 4. Non-Action Items**
 - A. Presentation on Colorado River Water Entitlements – ADWR
 - B. Funding status for NCAWSFS – Scenario handouts will be provided at meeting
- 5. Committee Reports**

A. CPWP Technical Advisory Committee	Deborah Tosline, Chair
B. Public Outreach Committee	Amanda Acheson, Chair
- 6. Member Corner** – Alicyn Gitlin, Sierra Club
- 7. CPWP Member Roundtable**
- 8. Adjournment**

Next meeting date October 31, 2014