

# Agenda

**Coconino Plateau Water Advisory Council**

**Friday, September 28, 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** – Mark Woodson, CPWAC Co-Chair
- 2. Approval of Minutes** - Meeting of July 27, 2012
- 3. Action Items**
  - A. Consideration of by-laws amendment no.1
  - B. Election of officers in accordance with adopted by-laws
- 4. Non-Action Items**
  - A. Connecting the Environment in Arizona Water Planning – Kelly Mott Lacroix, Water Resources Research Center, University of Arizona
  - B. Public Outreach Conceptual Plan and Consideration of Willow Bend 5-Points Proposal
  - C. Water Resources Development Commission – 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
- 5. CPWAC Member Roundtable**
- 6. Adjourn**