

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, August 31, 2018**

**LOCATION: USGS Building #3  
2255 N. Gemini Dr., Flagstaff, Arizona 86001**

**1. Call to Order**

Chair Coral Evans called the meeting to order at approximately 9:30 A.M.

**PRESENT**

Coral Evans, City of Flagstaff  
John Martinez, City of Sedona  
Jim Parks, Coconino County

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Karen Modesto, ADWR  
Erin Young, City of Flagstaff

**2. Approval of the Minutes from the 7/27/2018 CPWAC/CPWP Board/Executive Committee Meeting**

John Martinez made a motion to approve the minutes from 7/27/2018. The motion was seconded by Jim Parks and carried.

**3. Financial Reports**

Ron Doba gave the financial reports for the CPWAC and CPWP ending the month of July. Ron responded to questions regarding annual revenues and the funding from the Havasupai Tribe. He indicated we will be making a funds transfer the end of the year from the CPWAC to the CPWP. Discussion took place regarding the amount held in reserve in accordance to the adopted financial policy and the annual budget. Mayor Evans indicated she thought eventually the funding requests may need to be increased in the future.

**4. September Field Trip and October CPWAC/CPWP Meeting Agenda**

Ron discussed the upcoming field trip on September 28<sup>th</sup>. We will be leaving the USGS at 9:00 AM. He described the itinerary for the trip. Another so far 22 people plan to attend and two vans of NAU students. Another email will be going out to remind people of the trip and determine their lunch preference.

**5. CPWAC/CPWP Board/Executive Committee Adjournment**

The meeting adjourned at 9:50 A.M.