

# MINUTES

## Coconino Plateau Watershed Partnership

501 (c)(3)

## Coconino Plateau Water Advisory Council

501 (c)(4)

Joint Meeting

**Friday, December 4, 2020**

**10:00 A.M.**

### Zoom Meeting

#### Present

Ron Doba, CPWAC/CPWP  
John Martinez, City of Sedona  
Austin Aslan, City of Flagstaff  
Erin Young, City of Flagstaff  
Karen Modesto, ADWR  
Don Bills, USGS  
Brent Bitz, Friends of the Verde River  
Casey Jones, USGS  
Zach Stevens, attorney, Havasupai Tribe  
Deborah Tosline, Bureau of Reclamation  
Morgan O'Connor, ADEQ  
Pete Shearer, Tusayan Sanitary District  
Greg Clifton, City of Flagstaff  
Tom Lamkin, City of Sedona  
David Newlin, LCRP RC&D  
John Snickers AZ Water Co.  
Simone Williams, post grad student  
Kayci Cook, National Monuments  
Jocelyn Gibbon, Freshwater Policy Consulting  
Tamara Lawless, City of Flagstaff  
Bill Diak, City of Page  
Liz Archuleta, Coconino County  
Coral Evans, City of Flagstaff

23 people were in attendance.

#### 1. **Welcome and Introductions**

Chair Evans called the meeting to order at approximately 10:00 A.M.  
Self-introductions were made by all.

#### 2. **Approval of Joint Meeting Minutes – Meeting of October 30, 2020**

Brent Bitz made a motion to approve the minutes from October 30, 2020. The motion was seconded by Liz Archuleta and carried.

**3. Action Items**

**A. Nomination and Election of CPWAC and CPWP Board Chair and Vice Chair**

Mayor Evans made a motion to elect Austin Aslan as Chair and Tom Lamkin as Vice Chair for both the CPWAC and CPWP. The motion carried.

**B. Presentation, Discussion and Possible Action on Draft Rural Management Area Wording**

Ron reviewed the draft wording on Rural Management Areas that was crafted by the TAC. The group is interested in the concept and wants to review it more closely by their individual organizations. The Government Affairs Committee has also yet to discuss the concept and wording.

**4. Non-Action Items - None**

**5. Committee Reports**

**A. TAC:** Ron Doba reported the TAC had met via Zoom yesterday. The venue for the May 28<sup>th</sup> workshop has been decided on and will be High Country Conference Center.

**B. GAC:** Greg Clifton reported he is still trying to get more interest from participants wishing to be on the GAC and they will be reviewing the draft RMA proposal.

**C. POC:** Tamara reported the POC met yesterday and is putting together a story map of the Coconino Plateau that features project and issues relative to participants in the Partnership. They will be asking participants for any video and photos that can be included in the story map.

**5. Members Corner - None**

**6. CPWP Members Roundtable**

Liz Archuleta indicated Coconino County is very interested in the RMA issue and would be getting back to the CPWAC.

Mayor Diak asked that a copy of the RMA paper be distributed to participants.

Tom Lamkin asked whether an AMA could be formed over an INA? Good question.

**7. Adjournment**

The meeting adjourned at approximately 11:45 A.M.