

Agenda

Board of Directors/Executive Committee
Joint Meeting
Coconino Plateau Water Advisory Council
501 (c) (4)
Coconino Plateau Watershed Partnership
501 (c) (3)
9:30 A.M.
Friday, March 31, 2023

**We will be meeting in person at the USGS Building #6 large conference
room
2255 N. Gemini Dr., Flagstaff, Arizona 86001**

NOTE! This is a building change

To join the meeting virtually, go to the following Zoom link, no password is
required:

<https://us02web.zoom.us/j/6160099904>

Meeting ID: 616 009 9904

You may also call in on the following number:

669-900-9128

Meeting ID: 616 009 9904

1. Call to Order
2. Approval of the Minutes from the 02/24/2023 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. WaterSMART Grant Update – Ron Doba (10 min.)
 - a. Approval of Reclamation Grant Agreement R23AP00144
4. Financial Reports - Ron Doba (5 min.)
5. Agenda for April 28, 2023 Meeting, Virtual Meeting (10 min.)
6. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be April 28, 2023 (Virtual)