

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, February 24, 2023**

Meeting Location:

Virtual Zoom Meeting

1. Call to Order

Chair Austin Aslan called the meeting to order at approximately 9:30 A.M.

PRESENT

Don Bills, USGS
Austin Aslan, City of Flagstaff
Alicyn Gitlin, Sierra Club
Pete Furman, City of Sedona
Keith Brekhus, Coconino County
David Newlin, LCRP RC&D
Nancy Steele, Friends of the Verde River

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Zach Ferrie, NRCE on behalf of the Havasupai Tribe
Emily Melhorn, City of Flagstaff
Kevin Lane, ADWR

2. Approval of the Minutes from the 1/27/2023 CPWAC/CPWP Board/Executive Committee Meeting

Nancy Steele made a motion to approve the minutes. The motion was seconded by David Newlin and carried.

3. WaterSMART Grant Update

Ron reported he has been in communication with Reclamation and completed a pre-award survey. Deborah has submitted the environmental clearance and we should receive an agreement by the next Board meeting.

4. Consideration of Contract with Sadie Sarti Design Company for Web Site Rebuild

Ron provided background on the website rebuild project. The project was advertised on the CPWAC web site for a month and one proposal has been received from Sadi Sarti Design Company. The proposal is within our budget and Ron has had experience with this firm on the NAMWUA website rebuild. David Newlin made a motion to approve the contract. The motion was seconded by Nancy Steele and carried.

5. Financial Reports

Ron presented the reports for the CPWAC an CPWP. There were no questions.

6. Agenda for March 31, 2023, Meeting

Ron proposed a presentation from Rick Miller on the Watershed Alliance for the Friends of the Verde. Austin suggested Flagstaff “tag team” with Rick on the presentation as Flagstaff is involved in the project. Ron will get with Erin to determine the best person from Flagstaff to be involved.

Austin also asked that discussion be included on the agenda for scheduling a CPWP visioning session.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 9:57 am.