

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, February 25, 2022  
LOCATION:  
Virtual Zoom**

**1. Call to Order**

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

**PRESENT**

Don Bills, USGS  
Tom Lamkin, City of Sedona  
Nancy Steele, Friends of the Verde River  
Jeronimo Vasquez, Coconino County  
Alicyn Gitlin, Sierra Club  
Austin Aslan, City of Flagstaff  
David Newlin, LCR Plateau RC&D

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Greg Clifton, City of Flagstaff  
Lucas Minton, National Park Service  
Kevin Black, Reclamation  
Derek Duba, Congressman O'Halleran's Office  
Alan Dulaney, Kachina Village  
Mannie Bowler, ADEQ  
Taylor McKinnon, Center for Biological Diversity  
Robert Roling, Desert Mountain Energy

**2. Approval of the Minutes from the 1/28/2022 CPWAC/CPWP Board/Executive Committee Meeting**

Tom Lamkin made a motion to approve the minutes. The motion was seconded by Austin Aslan and carried.

**3. Consideration of Resolution 0106**

Ron explained the Resolution is required for the WaterSMART grant the Partnership is applying for. He briefly discussed the potential projects and indicated the application is due 3/31/2022. He will be sending out requests for letters of support to accompany the grant application.

**4. Financial Reports**

Ron provided the financial reports for both the CPWAC and CPWP. There were no questions.

**5. Agenda for March 25, 2022**

Ron indicated there are several options for next month's agenda. Options include the presentation on the Snow Bowl Drainage Study, the Flagstaff storm water monitoring system and Reclamation funding opportunities. The Board chose the Flagstaff storm water monitoring system for March. The meeting for next month is scheduled to be live in Flagstaff but the USGA facilities are not available. Ron will check with the City to see if the first-floor conference room can be used.

## **6. Adjournment**

The meeting adjourned at 9:55 AM.