

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, June 24, 2022**

Meeting Location: City of Flagstaff Public Works Facility
Large Briefing Room
3200 W. Rte. 66
Flagstaff, AZ 86001

Meeting was also available by Zoom

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
Brent Bitz, Friends of the Verde River
Alicyn Gitlin, Sierra Club

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Karen Modesto, ADWR
John Snickers, AZ Water Co.
Zach Ferrie, Havasupai Tribe
Deborah Tosline, Reclamation
Derek Duba, Rep. O'Halleran's Office
Greg Clifton, City of Flagstaff
Robert Kirk, Navajo Nation

2. Approval of the Minutes from the 5/27/2022 CPWAC/CPWP Board/Executive Committee Meeting

Don Bills made a motion to approve the minutes. The motion was seconded by Brent Bitz and carried.

3. Financial Reports

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

4. Agenda for July 29, 2022

Ron and Don discussed Richard Hereford's Snow Bowl report/presentation. The report is currently being rewritten as a result of comments from the TAC and will not be available for a presentation until fall. Brent suggested Reclamation be contacted for a presentation on the Colorado River situation with regard to the lake levels and how it will affect the entire State.

Alicyn suggested ADEQ might be able to present on the Surface Water Protection Program, protected surface water list, etc.

5. Adjournment

The meeting adjourned at 9:55 AM.