

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, August 26, 2022**

Meeting Location: 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

Tom Lamkin, City of Sedona

Jeronimo Vasquez, Coconino County

OTHERS PRESENT

Ron Doba, CPWAC/CPWP

Zach Ferrie, NRCE on behalf of the Havasupai Tribe

Simone Williams, U of A

Erin Young, City of Flagstaff

2. Approval of the Minutes from the 7/29/2022 CPWAC/CPWP Board/Executive Committee Meeting

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

3. Financial Reports

Ron gave the financial reports for the CPWAC and CPWP. He indicated funding has been received from everyone except the Havasupai Tribe and Coconino County. Zack will check with the tribe to see if they received their invoice and Ron will check with Coconino County to see if it went to the correct person. Tom asked how much the field trip will cost and Ron indicated the CPWP will only be paying for the rental of two vans, probably about \$500.00. That does not include gas or printing costs for the trip guides. The TAC has \$800 budgeted for the field trip. Ron indicated we have not heard anything regarding the WaterSMART grant application that was submitted earlier in the year for \$200,000.

4. Agenda for October 28, 2022 Meeting

Ron indicated he has been in communication with David Newlin regarding getting speakers to talk about helium fracking and beneficial use of water for recreational purposes. Nothing has been locked in on yet and today he will be presenting on SB 1740. He will continue to work with David over the next month.

- a. Don gave an update on the September field trip plans, leaving the Buffalo Park parking lot at 8:30 AM on 9/30/2022.

5. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:55 AM.