

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, October 28, 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
Emily Melhorn, City of Flagstaff
Erin Young, City of Flagstaff
Tanya Owens, Westland Resources
Annette Riley, ADOT
Karen Modesto, ADWR
John Martinez, Government Affairs Committee Co-Chair
Laura Douglas, ADOT
Frank Zyriek, Senator Sinema's Office

2. Approval of the Minutes from the 8/26/2022 CPWAC/CPWP Board/Executive Committee Meeting

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

3. Consideration of \$30,000 Funds Transfer from CPWAC to CPWP

Ron provided background on the annual budgeted funds transfer. A motion was made by Tom Lamkin to approve the transfer. The motion was seconded by Alicyn Gitlin and carried.

4. WaterSMART Grant Update

Ron reported he is waiting for Reclamation to complete review of the tasks in the grant application to ensure they are all eligible. At that time, he will receive a draft grant agreement that will eventually come to the Board for acceptance. We will not have funding available until after the first of the year. Crafting of the RFPs can begin anytime.

5. Board Vacancy Update

Ron reported that Tom Lamkin will be leaving the Sedona council and the Vice-chair position will be open on the Board after the election. Tom indicated he will introduce his replacement to the Board when the determination is made.

6. Financial Reports

Ron gave the financial reports for the CPWAC and CPWP. Included in the agenda are DRAFT budgets for 2023. No action will be taken until the December meeting but they are being distributed ahead of time for people to review.

7. Agenda for December 2, 2022 Meeting

Ron suggested the State Climatologist be contacted for a presentation in December. The December meeting will be the annual luncheon and reports from committee chairs

5. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 10:00 AM.