

MINUTES

Coconino Plateau Watershed Partnership

501 (c)(3)

Coconino Plateau Water Advisory Council

501 (c)(4)

Joint Meeting

Friday, April 28, 2023

10:00 A.M.

Meeting Location:

Zoom Virtual Meeting

Present

Ron Doba, CPWAC/CPWP
Don Bills, USGS
Pete Furman, City of Sedona
David Newlin, LCRP RC&D
Erin Young, City of Flagstaff
Kira Russo, Friends of the Rio
Deborah Tosline, Reclamation
Kevin Lane, ADWR
John Snickers, AZ Water Co.
Lauren Allison, ADEQ
Zach Ferrie, Havasupai Tribe
Adrian Skabelund, AZ Daily Sun
Drew Eppehimer, USGS
Charles Yackulic, USGS
Alan Dulaney, KVID
Taylor McKinnon Center for Biological Diversity
Robert Kirk, Navajo Nation

Seventeen people were in attendance.

1. Welcome and Introductions

Vice-Chair Pete Furman called the meeting to order at approximately 10:00 A.M.
All made self-introductions.

2. Approval of Joint Meeting Minutes – Meeting of March 31, 2023

Erin Young made a motion to approve the minutes from March 31, 2023. The motion was seconded by Don Bills and carried.

3. Action Items

a. None

4. Non-Action Items

a. Presentation on Smallmouth Bass Issue/Glen Canyon Dam/Colorado River

Charles Yackulic and Drew Eppheimer gave a presentation on how temperature increases in water from the Glen Canyon Dam are affecting fish species in the river.

b. Strategic Planning Retreat Discussion

Ron Doba reported on the Boards proposal to hold a one-day strategic planning session on June 30, 2023. He will pursue a venue, discuss with a facilitator, and send out a survey to determine interest.

5. Committee Reports

A. TAC: Don Bills reported on yesterday's TAC meeting. The TAC continues to work on the Reclamation grant projects, stream flow gages, and field trip. The Coconino/Redwall-Muav Aquifer Project Phase 2 contract was awarded by the Board today to Matrix New World. They also discussed the status of the proposed LGSA legislation.

B. GAC: No one was in attendance to report from the GAC. Ron discussed the LGSA status.

C. POC: Ron reported for Emily on the activities for the fourth-grade water Ethics Contest. The art was displayed at Earth Day and Full STEAM Ahead. Awards ceremony arrangements are in process.

5. Members Corner - None

6. CPWP Members Roundtable

No reports.

7. Adjournment

The meeting was adjourned at approximately 11:00 a.m.