

**Joint Meeting**  
**Coconino Plateau Water Advisory Council**  
501 (c)(4)  
**Coconino Plateau Watershed Partnership**  
501 (c)(3)  
**Friday, July 28, 2023**  
**10:00 A.M.**

**The meeting will be a Zoom virtual meeting.**

To join the meeting virtually, go to the following Zoom link, no password is required:

<https://us02web.zoom.us/j/6160099904>

Meeting ID: 616 009 9904

You may also call in on the following number:

669-900-9128

Meeting ID: 616 009 9904

*Recognizing that Water is Life, the Coconino Plateau Watershed Partnership acknowledges the ancestral homelands of this area's Indigenous nations and their inhabitants as the original stewards of this precious resource. These lands, still inhabited by Native descendants, border mountains sacred to Indigenous peoples. We honor them, their legacies, their traditions, and their continued contributions. We celebrate their past, present, and future generations who will forever know this place as home.*

*Our Mission:*

*The Coconino Plateau Water Advisory Council and Coconino Plateau Watershed Partnership were formed to facilitate and implement sound water resource management and conservation strategies on the Coconino Plateau. The Partnership coordinates and cooperates in the identification, prioritization and implementation of comprehensive policies, projects, and programs to assist in meeting the water needs of the Coconino Plateau.*

- 1. Welcome and Introductions – Councilor Austin Aslan, Chair**  
(5 min.)
  
- 2. Approval of Joint Meeting Minutes - Meeting of May 26, 2023**  
(5 min.)
  
- 3. Action Items**
  - a. a. Nomination and Election of Officers and Board Members for CPWAC and CPWP**  
**Recommended Action:** Nominate and Elect Officers and Board Members for CPWAC and CPWP in Accordance with the CPWAC and CPWP Bylaws (10 min.)
  
  - b. Consideration and Approval of Strategic Plan Update for 2023**

**Recommended Action:** Review and Discuss the Draft Strategic Plan from the July Retreat. Modify as Necessary and Approve. (15 min.)

**4. Non-Action Items**

a. Presentation on Governor's Office of Resiliency – Blaise Caudill, Governor's Policy Advisor (30 min.)

**5. Committee Reports**

a. TAC Report – Don Bills (10 min.)

b. Government Affairs Report – Greg Clifton/John Martinez (10 min.)

c. Public Outreach Report – Emily Melhorn (10 min.)

**6. CPWP Member Roundtable – (15 min.)**

**7. Adjournment**

**Next meeting date August 25, 2023 (Virtual)**