

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, May 26, 2023**

Meeting Location: Zoom Virtual Meeting

**1. Call to Order**

Chair Austin Aslan called the meeting to order at approximately 9:30 A.M.

**PRESENT**

Don Bills, USGS  
Pete Furman, City of Sedona  
David Newlin, LCRP RC&D  
Austin Aslan, City of Flagstaff  
Nancy Steele, Friends of the Verde River  
Alicyn Gitlin, Sierra Club

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Will Gieser, Havasupai Tribe  
Lauren Allison, ADEQ  
Erin Young, City of Flagstaff  
Melissa Shaw, Coconino County  
Greg Clifton, City of Flagstaff  
Roxanne Holland, City of Sedona  
Jon Mason, USGS  
Jess McNeely, Coconino County

**2. Approval of the Minutes from the 4/28/2023 CPWAC/CPWP Board/Executive Committee Meeting**

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

**3. WaterSMART Grant Update**

Ron reported the aquifer modeling project has begun. A “kickoff” meeting was held with the TAC yesterday and we are in the process of gathering data for the consultant.

**4. Strategic Planning Retreat Discussion**

Ron reported we are scheduled to hold the retreat from 9:00 am to 3:00 pm on June 30<sup>th</sup> at the Highlands Fire District facility. Lunch will be catered. It will be facilitated by Joanne Keene. He anticipates a discussion of the CPWAC/CPWP history, mission, values, and projects. He would like input from the group on what they would like to cover. Nancy suggested a questionnaire be

sent out with not more than 10 questions ahead of time for feedback from folks not at today's virtual meeting and from those that may not wish to speak up.

### **5. Financial Reports**

Ron Doba gave the financial reports for the CPWAC and CPWP. There were no questions.

### **7. Agenda for June 30, 2023, Meeting**

The June 30<sup>th</sup> meeting will be the retreat.

### **7. CPWAC/CPWP Board/Executive Committee Adjournment**

The meeting adjourned at 9:57 am.