

Agenda

Board of Directors/Executive Committee
Joint Meeting
Coconino Plateau Water Advisory Council
501 (c) (4)
Coconino Plateau Watershed Partnership
501 (c) (3)
9:30 A.M.
Friday, August 25, 2023

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

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1. Call to Order
2. Approval of the Minutes from the 07/28/2023 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. WaterSMART Grant Status Update – Ron Doba (3 min.)
4. Financial Reports - Ron Doba (5 min.)
5. September Field Trip 9/29/2023, (5 min.)
6. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be October 27, 2023 (Virtual)

Potential future Partnership agenda topics:

- Grand Canyon Trust – Project Update

- BOR – Colorado River Impacts on the State
- Tusayan proposed development – Developer/non-responsive
- GCT spring monitoring – GCT/Larry Stevens
- Governors Water Policy Council – ADWR/Ron Doba

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 COUNCIL 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.