

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, July 28, 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 (retired)
Pete Furman, City of Sedona
Austin Aslan, City of Flagstaff
Nancy Steele, Friends of the Verde River
Alicyn Gitlin, Sierra Club
Jeronimo Vasquez, Coconino County

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Will Gieser, Havasupai Tribe
Lauren Allison, ADEQ
Melissa Shaw, Coconino County
Greg Clifton, City of Flagstaff
Roxanne Holland, City of Sedona
Jon Mason, USGS
Kevin Lane, ADWR
Deborah Tosline, Reclamation
Amanda Acheson, Coconino County
Alan Dulaney, KVID
Jen Pelz, Grand Canyon Trust
Jon Maso, USGS
Lauren Allison, ADEQ
Nizhoni Tallas, Grand Canyon Trust

2. Approval of the Minutes from the 5/26/2023 CPWAC/CPWP Board/Executive Committee Meeting

Pete Furman made a motion to approve the minutes. The motion was seconded by Nancy Steele and carried.

3. WaterSMART Grant Update

Ron gave an update on the Coconino and Redwall/Muav Aquifer Modeling Project – Phase 2. The project is moving along on schedule.

4. Financial Reports

Ron Doba gave the financial reports for the CPWAC and CPWP. Don asked if there was money for additional stream flow monitoring. Ron indicated this would be a budget item. Currently the only money available is for the current Chevelon Creek monitoring gage.

5. Agenda for August 25, 2023, Meeting

Potential topics discussed include an update from the Grand Canyon Trust, a presentation from the director of the new EPA office opening in Flagstaff at the USGS facilities, and a presentation on the Grand Canyon National Monument Proposal by one of the Tribal representatives.

7. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at 9:53 AM.