

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, October 27, 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 08/25/2023 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Consideration of Annual Funds Transfer in the Amount of \$25,000 from CPWAC to CPWP – Ron Doba (5 min.)
4. CPWAC/CPWP Draft 2024 Budget Discussion – Ron Doba (10 min)
5. WaterSMART Grant Status Update – Ron Doba (3 min.)
6. Financial Reports - Ron Doba (5 min.)
7. December 2023 CPWAC/CPWP Agenda, (5 min.)
8. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be December 8, 2023 (Flagstaff, in-person)

Potential future Partnership agenda topics:

- Tusayan proposed development – Developer/non-responsive
- GCT spring monitoring – GCT/Larry Stevens