

## **Agenda**

Board of Directors/Executive Committee  
Joint Meeting  
Coconino Plateau Water Advisory Council  
501 (c) (4)  
Coconino Plateau Watershed Partnership  
501 (c) (3)  
9:00 A.M.  
Friday, December 8, 2023

**We will be a LIVE meeting at the following location in Flagstaff:  
Highlands Fire District Hirsch Center/Community Room  
3350 Old Munds Hwy, Flagstaff, AZ 86005**

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

1. Call to Order
2. Approval of the Minutes from the 10/27/2023 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Consideration of Award of Contract for WESA Dashboard Development – Ron Doba (10 min.)
4. Consideration of CPWAC Budget for CY 2024 (10 min.)
5. Consideration of CPWP Budget for CY 2024 (10 min.)
6. Consideration of CPWAC Coordinator Agreement for CY 2024 (5 min)
7. Consideration of CPWP Coordinator Agreement for CY 2024 (5 min.)
8. Consideration of CPWAC/CPWP CY 2024 Meeting Schedule (5 min.)
9. Financial Reports - Ron Doba (5 min.)
10. Agenda for January 26, 2024, Meeting, Virtual (10 min.)
11. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be January 26, 2024 (Virtual)