

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, January 26, 2024

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 12/8/2023 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Consideration of Meeting Time Change Request (10 min.)
4. WaterSMART Grant Status Update – Ron Doba (3 min.)
5. Financial Reports - Ron Doba (5 min.)
6. February 2024 CPWAC/CPWP Agenda, (5 min.)
7. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be February 23, 2024 (Virtual Zoom Meeting)

Potential future Partnership agenda topics:

- Tusayan proposed development – Developer
- GCT spring monitoring – GCT/Larry Stevens
- ADEQ Regional Office Update - Lauren Allison