

**COCONINO PLATEAU WATER ADVISORY COUNCIL  
COCONINO PLATEAU WATERSHED PARTNERSHIP  
JOINT  
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES  
Friday, February 23, 2024**

**Meeting Location:  
Zoom Virtual Meeting**

**1. Call to Order**

Vice Chair Peter Furman called the meeting to order at approximately 9:30 A.M.

**PRESENT**

Pete Furman, City of Sedona  
Austin Aslan, City of Flagstaff (no mike at first)  
Alicyn Gitlin, Sierra Club  
Don Bills, USGS  
David Newlin, LCRP RC&D  
David Gressly, Friends of the Verde River

**OTHERS PRESENT**

Ron Doba, CPWAC/CPWP  
Erin Young, City of Flagstaff  
Alan Dulaney, KVID  
Katie Geyer, Coconino County  
Valerie Swick, Reclamation  
Laney Meeker, ADWR  
Lauren Hildebrand, ADEQ  
John Martinez, Sedona  
Lori Mathews, City of Flagstaff

**2. Approval of the Minutes from the 1/26/2024 CPWAC/CPWP Board/Executive Committee Meeting**

David Newlin made a motion to approve the minutes. The motion was seconded by Alicyn Gitlin and carried.

**3. WaterSMART Grant Update**

Ron Doba gave an update on the status of the modeling project and the WRESA Dashboard that are funded by the grant. Both projects are moving forward.

**4. Financial Reports**

Ron indicated he had received the annual funding from the Havasupai and gave the financial report. Don asked Ron to explain why we show a loss this time of year and Ron explained it was due to there being no revenue for the winter months, only expenses. There were no other

questions.

**5. March 2024 CPWAC/CPWP Agenda**

Potential topics for the March meeting include the Tusayan development, spring monitoring (Larry Stevens), ADWR Supply and Demand analyses, and Hanna Chamblis on projects taking place at the Grand Canyon. We will try first for the ADWR presentation.

**6. CPWAC/CPWP Board/Executive Committee Adjournment**

The meeting adjourned at approximately 9:52 AM.