

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, March 29, 2024**

Meeting Location:

In Person Meeting at:
Flagstaff Public Works Department
3200 W Route 66
Flagstaff, AZ 86001

The meeting was also available by Zoom

1. Call to Order

Chair Austin Aslan called the meeting to order at approximately 9:30 A.M.

PRESENT

Austin Aslan, City of Flagstaff (no mike at first)
Don Bills, USGS
David Newlin, LCRP RC&D (virtual)
David Gressly, Friends of the Verde River
Jeronimo Vasquez, Coconino County (virtual)

OTHERS PRESENT

Ron Doba, CPWAC/CPWP
Erin Young, City of Flagstaff
Alan Dulaney, KVID
Katie Geyer, Coconino County
Valerie Swick, Reclamation
John Martinez, Sedona
Lori Mathews, City of Flagstaff
Coral Evans, Senator Kelly's Office (virtual)
Adam Hess, Coconino County
Emily Melhorn, City of Flagstaff
Keegan Donovan, USGS

2. Approval of the Minutes from the 2/23/2024 CPWAC/CPWP Board/Executive Committee Meeting

Don Bills made a motion to approve the minutes. David indicated his name was spelled incorrectly. Ron will correct. The motion was seconded by Emily Melhorn 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. Valerie Swick indicated the Progress report from November was approved and the funding is available for the second year. She will send Ron the approval by email.

4. Financial Reports

Ron gave the financial report. He asked the Board if they might be interested in him looking into some investment options for the \$100,000 that is the normal balance in the CPWP savings account. He thought there might be opportunities for better interest earnings. Don Bills suggested treasury bills. The Board was ok with Ron looking into options and bringing them back.

5. April 26, 2024, CPWAC/CPWP Agenda

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

6. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 9:52 AM.