

## **Agenda**

Board of Directors/Executive Committee  
Joint Meeting  
Coconino Plateau Water Advisory Council  
501 (c) (4)  
Coconino Plateau Watershed Partnership  
501 (c) (3)  
11:00 A.M.  
Friday, May 31, 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

Meeting ID: 616 009 9904

1. Call to Order
2. Approval of the Minutes from the 4/26/2024 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. WaterSMART Grant Status Update – Ron Doba (5 min.)
4. Financial Reports - Ron Doba (5 min.)
5. June 28, 2024, CPWAC/CPWP Agenda, (5 min.)
6. CPWAC/CPWP Board/Executive Committee Adjournment

Next Board/Executive meeting to be June 28, 2024 (In-person Flagstaff)

Potential future Partnership agenda topics:

- Tusayan proposed development – Developer
- PFAS - ADEQ