

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, June 28, 2024

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

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 5/31/2024 CPWAC/CPWP Board/Executive Committee Meeting (2 min.)
3. Consideration of Sponsorship Request for the State of the Verde River Watershed Conference – See Staff Report (5 min.)
4. WaterSMART Grant Status Update – Ron Doba (5 min.)
5. Financial Reports - Ron Doba (15 min.)
 - a. Discussion of Short-Term CDs – Ron Doba
 - b. Discussion of Funding for September Field Trip – Ron Doba
6. July 26, 2024, CPWAC/CPWP Agenda, (5 min.)
7. CPWAC/CPWP Board/Executive Committee Adjournment

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

Potential future Partnership agenda topics:

- Tusayan proposed development – Developer
- PFAS - ADEQ