MINUTES

Coconino Plateau Watershed Partnership
501 (c)(3)
Coconino Plateau Water Advisory Council
501 (c)(4)
Joint Meeting
Friday, June 28, 2024
10:00 A.M.

Flagstaff Public Works Department
3200 W Route 66
Flagstaff, AZ

Present
Ron Doba, CPWAC/CPWP
Don Bills, USGS
David Newlin, LCRP RC&D
Tracy Stephens, Friends of the Verde River
Kira Russo, Global Water Policy
Valerie Swick, Reclamation
Will Gieser, Havasupai Tribe
Lisa Kim, BIA
Pete Furman, City of Sedona
Jan Balsom, Grand Canyon Park
Izzie Speer, Springs Stewardship Institute
Kathy Flaccus, Friends of the Rio de Flag
Joanne Keene, City of Flagstaff
Austin Aslan, City of Flagstaff
Erin Young, City of Flagstaff
Emily Melhorn, City of Flagstaff
Tanya Ferreira
Kevin Black
Jen Pelz, Grand Canyon Trust
Greg Clifton, City of Flagstaff
Kevin Lane, ADWR
Shelton Manakaja, Havasupai Tribe
Michellsey Benally, Grand Canyon Trust
Lori Matthews, City of Flagstaff
Sarah Jablon
Kathy Flaccus, Friends of the Rio de Flag
Lee's iPhone
Robert Kirk, Navajo Nation

Laney Meeker, ADWR
Adrian Skabelund, AZ Daily Sun

Approximately thirty people were in attendance.

1. **Welcome and Introductions**
   Chair Austin Aslan called the meeting to order at approximately 10:05 A.M.
   All made self-introductions.
   Pete Furman read the Land Acknowledgement.

2. **Approval of Joint Meeting Minutes – Meeting of May 31, 2024**
   Pete Furman made a motion to approve the minutes from May 31, 2024. The motion was seconded by Alicyn Gitlin and carried.

3. **Action Items**
   a. **None**

4. **Non-Action Items**
   a. **Update on Recent Navajo, Hopi, and San Juan Southern Paiute Water Agreement**
   Robert Kirk gave a Power Point presentation on the update. The presentation is posted on the CPWAC web site.

5. **Committee Reports**
   a. TAC
   Don Bills reported on yesterday's TAC meeting. The TAC had a discussion with Westland Resources on the progress of the WRESA Dashboard Project. It is about 70% complete. They also met with Joanne on the Strategic Plan Action Items that were for the GAC. Details were provided for the September 27th field trip and a show of hands was taken for attendance. About eleven people indicated they would attend.
   b. GAC
   Joanne Keene updated the group on meeting with the TAC. She is looking for interested participants for the GAC to discuss legislative strategy.
   c. POC
   Emily reported that Moran has left Willow Bend, and we will be working with a new face. We anticipate we will need to increase funding if we are to continue to get assistance from Willow Bend on for the Fourth Grade Water Ethics Contest.

6. **CPWP Members Roundtable**
   Alicyn indicated she is leaving for DC and will find out from the Sierra Club who will be taking her place.
   Kevin Black introduced himself.
   Shelton reintroduced himself after not being in attendance for a while.
   Erin reported on the upcoming WateReuse Conference in Flagstaff.
   Tracy reported on the upcoming conference for the State of the Verde.

7. **Adjournment**

The meeting was adjourned at approximately 11:50 AM.