

**COCONINO PLATEAU WATER ADVISORY COUNCIL
COCONINO PLATEAU WATERSHED PARTNERSHIP
JOINT
BOARD/EXECUTIVE COMMITTEE MEETING MINUTES
Friday, May 31, 2024**

Meeting Location:

The meeting was a virtual Zoom meeting

1. Call to Order

Chair Austin Aslan called the meeting to order at approximately 10:45 A.M.

PRESENT

Don Bills, USGS
David Newlin, LCRP RC&D
David Gressly, Friends of the Verde River
Ace, Coconino County (for Supervisor Vasquez)
Alicyn Gitlin, Sierra Club
Pete Furman, City of Sedona
Austin Aslan, City of Flagstaff

OTHERS PRESENT

Erin Young, City of Flagstaff
Ron Doba, CPWAC/CPWP
Lisa Kim, BIA

2. Approval of the Minutes from the 4/26/2024 CPWAC/CPWP Board/Executive Committee Meeting

Pete Furman made a motion to approve the minutes. The motion was seconded by Don Bills 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. The modeling work is at the stage that scenarios can be run and the WRESA Dashboard project is almost complete. We may be able to have a presentation on the Dashboard at next month's meeting.

4. Financial Reports

Ron gave the financial report. Don mentioned the possibility of the Partnership adding funding toward the field trip if we are close and still need a few dollars. The Board wanted to continue working toward sponsorships but was willing to close the funding gap if needed. Ron will keep the Board informed before additional CPWP funds are committed.

5. June 28, 2024, CPWAC/CPWP Agenda

Potential topics for the May meeting include the Tusayan development, PFAS (ADEQ), and the Navajo water agreement. Ron will try first for the Navajo water agreement.

6. CPWAC/CPWP Board/Executive Committee Adjournment

The meeting adjourned at approximately 11:20 AM.