1. **Call to Order**
   Brian Cole called the meeting to order at 10:10 am MST.

2. **Self-introductions**
   Meeting attendees included Claudina Burgener, Andrew Gashwazra, Linda Honahni, Travis Hyer, Le Roy Shingoitewa, Sam Shingoitewa, Kathleen Sumatzkuku, Robert Sumatzkuku, and Brian Cole.

3. **Efforts to Refine Projects and Budgets and Seek Federal Funding**
   Brian Cole opened the meeting stating that there were three priorities for today’s meeting: 1) water infrastructure project at Moenkopi, 2) federal request and forthcoming trip to Washington DC, and 3) report from YPC.

   Brian Cole noted that the JVSP group has received an excellent update from both MUA and HUC on two separate water infrastructure projects in the planning stage to benefit Moenkopi. Cole noted that he had drafted and distributed a memo that would come from JVSP to the Hopi Tribal Housing Authority (HTHA) requesting information on the conveyances of home ownership on HUD homes. That memo was reviewed, edited and updated during and after the meeting. It was recommended that the memo come from Le Roy Shingoitewa, Dorothy Honyumptwa, Neil Yazzie, and William Charlie.

   It was agreed that the next step is to coordinate an in-person water infrastructure tour at Moenkopi scheduled for Wednesday, April 13, 2022 (*Note that immediately after the meeting Brian Cole realized that his trip to Hopi would be surrounding an April 20 in-person meeting rather than an April 13 meeting*). All the parties could convene at Moenkopi to hold an in-person meeting and then travel out to the Side Rock Well.

   Brian Cole then noted that he had just received an invitation to travel to Washington DC as a part of the Navajo delegation. This trip would be March 28-31. Cole indicated that he sees this as the perfect opportunity to have the joint messaging from Hopi and Navajo in favor of funding for JVSP (and the Navajo Thaw).

   Claudina Burgener responded that it was urgent that this message to Congress be successfully conveyed. She expressed some interest in traveling to DC. Brian Cole indicated he would remain in contact with Claudina Burgener related to trip details.

4. **Telecommunications Report**
   No report.
5. Reports from Villages/Community
   a. Upper Moenkopi Village
      No report.
   b. Village of Moencopi (Lower)
      Robert Sumatzkuku provided contact information for Board Chairwoman Dorothy Honyumptwa related to the memo that would go to HTHA.
   c. Yuwehloo Pahki Community
      Claudina Burgener expressed strong interest in the approach to Congress and indicated that she might be willing and able to make the trip. *Shortly after the meeting Claudina Burgener indicated that she would not be able to make the trip.*

6. Other Business
   No report.

7. Next Meeting
   The next meeting that was to be held on Tuesday, March 29 at 10 am Arizona Time will probably be canceled. Brian Cole and Bailey Anderson will keep in contact with the next meeting’s details.

8. Adjourn
   The meeting was adjourned at 11:12 am Arizona Time.