



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

PUBLIC WELCOME

BOARD OF DIRECTOR'S AGENDA

Thursday, December 3, 2015

2:00 PM

Marriott Pyramid North

5151 San Francisco Rd NE, Albuquerque, NM

Call-in Number 218-895-3850 Passcode 6291303#

ACTION ITEMS:

2:00 p.m. Welcome, Prayer, Pledge of Allegiance and Introductions - President Drew John

NEW BUSINESS

2:10 p.m. Approval of Minutes from the July 25, 2015 Meeting and General Fund Treasurer Reports for filling for July, August, September, October and November 2015, -- Legal Fund Treasurer Report for filing for November, 2015 - Howard and President Drew John

2:25 p.m. Litigation Update Wolf 10(j) Suit, Jaguar Critical Habitat Suit, Waters of the US Rule - Karen Budd-Falen, Howard

3:25 p.m. Investigation of Mexican wolf DNA - Howard

OLD BUSINESS

3:40 p.m. Discussion & Consideration of amending By-Laws and Joint Powers Agreement - Joint Powers Team & Howard

5:00 p.m. Upcoming Meetings: When, Where & How? - Howard

OTHER BUSINESS

ADJOURN