



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

PUBLIC WELCOME

BOARD OF DIRECTOR'S AGENDA

Thursday December 4, 2014

4:00 PM (MST)

**Marriott Pyramid North - Santa Fe Room
5151 San Francisco, NE, Albuquerque, NM
Conference Call In
(218) 895-3850 Passcode 6291303#**

ACTION ITEMS:

WELCOME

4:00 p.m. Pledge of Allegiance , Prayer, Introduction of Board & Guests - President Drew John

NEW BUSINESS

- 4:15 p.m. Approval of Minutes from the July 16, 2014 Meeting, July, August, September, October and November 2014 Monthly Treasurer Reports and the November 2014 Litigation Fund Report for filling. - Drew John**
- 4:25 p.m. Litigation Update – Karen Budd-Falen & Blair Dunn Mexican Jumping Mouse, Gila National Forest Travel Management Plan, Lesser Prairie Chicken**
- 4:40 p.m. Consideration of Crafting Comments on Mexican Wolf 10(j) Rule Change Final EIS - Howard**
- 4:55 p.m. Executive Session - Discussion on Possible or Pending Litigation - Jaguar Critical Habitat, - Record of Decision Final EIS Mexican Wolf 10(j) Rule Revision - Mexican Wolf Recovery Plan Suit - Emergency Transfers and Leasing of Water Rights Without Hearings**
- 5:30 p.m. Upcoming Meetings: Next Meeting, Where, When & How? - Howard**