



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

BOARD OF DIRECTOR'S AGENDA

EMERGENCY MEETING

EXECUTIVE SESSION

Conference Call Meeting
Thursday, February 17, 2015
2:00 PM Mountain Time

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

ACTION ITEMS:

2:00 p.m. MT Roll Call President Drew John

NEW BUSINESS

2:05 p.m. Request by President Drew John to enter into executive session for the purpose of discussion of pending Jaguar critical habitat litigation.
Return to regular session with statement on action taken pursuant to the Executive Session.

OTHER BUSINESS

ADJOURN