



---

Coalition Of Arizona/  
New Mexico Counties  
For Stable Economic  
Growth

**BOARD OF DIRECTOR'S AGENDA**

**Wednesday, February 26, 2014**

**9:00 AM**

**Conference Call**

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

**ACTION ITEMS:**

**9:00 a.m. Conference Role Call – Howard Hutchinson**

**NEW BUSINESS**

- 9:05 a.m. Approval of Treasurer Reports for filling for 2013 July, August, September, October, November and December and 2014 January Monthly Reports, 2013 End of Year Budget vs Actual Spending Report and Fiscal Year Report 2013 and 2013 End of Year Litigation Fund Report – Vice-President Sylvia Allen**
- 9:20 a.m. Consideration of Adoption of the 2014 Annual Budget – Howard**
- 9:35 a.m. Consideration of Legal Fund Expenditure for Amicus Brief in The Chavez County Soil & Water Conservation District Suit on Failure of F&WS Denial of Local Government Cooperating Agency Status - Howard**
- 9:50 a.m. Update on Lesser Prairie Chicken & Dunes Sagebrush Lizard - Lewis Derrick**
- 10:05 a.m. Report on Desert Land Conservation Cooperative - Howard**
- 10:20 a.m. Report on Mexican Wolf Co-Existence Council - Howard**
- 10:35 a.m. Mexican Wolf 10(j) EIS & Congressional Hearing Request - Howard**
- 10:50 a.m. Nominations for Annual Awards - Howard**
- 11:05 a.m. Appointment of a Nominating Committee for Officer Elections in March - Sylvia**
- 11:20 a.m. Upcoming Meetings: Annual Meeting, Holbrook, AZ, March 21, 2014 Time? - Howard**

**OTHER BUSINESS**