



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

*"Working together for responsible
management."*

BOARD OF DIRECTOR'S Minutes

Saturday, July 23, 2016

7:30 AM (Arizona MST) – 8:30 AM (New Mexico MDT)

Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, AZ 85750

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

Board Present:

Drew John
Kim Chesser
Bucky Allred
Richard Searle

Kendel Buzard
Caren Cowan
Preston Stone

Proxies
Tom Klumker
Darr Shannon
Doug Decker

Non-Voting Members & Guests: Jim Chilton, Sue Chilton, Cindy Copping, Sue Krentz, David Bowser, Howard Hutchinson

The meeting called to order at 7:30 a.m. by President Drew John, Coalition Representative for Graham County, Arizona.

Old Business

Update on Intergovernmental Agreement (Joint Powers Agreement) and By-Laws Amendments

Howard told the Board that we have received signed copies of the Intergovernmental Agreement from Chaves, Cochise, Harding and Roosevelt.

No Action Taken: Howard will continue to remind counties to get the document signed.

New Business

Item #1: Minutes

Action: The motion to approve the Minutes from the May 5, 2016 Meeting was made by Richard Searle seconded by Kim Chesser. The motion passed unanimously.

Item #2: Treasurer's Reports

- a. **Action:** The motion to approve the General Fund and Legal Fund Treasurer Reports for filing for May and June, 2016 and the Six Month Actual Receipts and Expenditures vs. the 2016 Budget Report was made by Kim Chesser seconded by Richard Searle. The motion

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passed unanimously. Richard Searle requested that Howard send out invoices to the member counties for contributions to the Legal Fund.

Item #3: Litigation Update CBD Wolf Recovery Plan Intervention, Wolf 10(j) Suit, Jaguar Critical Habitat Suit

No Action Taken: Howard presented updates on the litigation. E-mail messages forwarded from the Budd-Falen offices have been sent to all member counties and co-plaintiffs and a written report was provided to the Board.

Item #4: Pay Annual Dues to National Endangered Species Act Reform Coalition

Action: The motion to approve payment of \$500.00 to the National Endangered Species Act Reform Coalition for our annual dues was made by Kim Chesser seconded by Richard Searle. The motion passed unanimously.

Item #5: Support for Human-Powered Travel in Wilderness Act S.3205

Action: The motion to table support for Human-Powered Travel in Wilderness Act S.3205 was made by Kim Chesser seconded by Richard Searle. Howard will contact the Outfitters and Guides and Livestock Industry to seek their input for or against support. The motion passed unanimously.

Other Business

Richard Searle informed the Board that the BLM appears they will be claiming water rights on the San Pedro River in Arizona. Cochise County will monitor and report any further developments. Caren Cowan reported that BLM was requesting grazing allotment owners surrender half of their water rights as a condition of their permit renewals.

Item #8: Upcoming Meetings: Next Meeting, Where, When & How?

The next meeting will be at the call of the president.

Adjourned at 8:58 a.m.