



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

Public Welcome

BOARD OF DIRECTOR'S AGENDA

7:30 AM Mountain Standard Time (Arizona) 8:30 AM Mountain Daylight Time (New Mexico)
Wild Horse Pass Hotel, Meeting Room Ocotillo C
Chandler, Arizona
Call-in Number 218-895-3850 Passcode 6291303#

ACTION ITEMS:

7:30 a.m. Welcome, Pledge of Allegiance, Payer, Introduction of Board and Guests - Kim Chesser

NEW BUSINESS

- 7:45 a.m. Approval of the Minutes of the Meetings of July 19, 2012, March 23, 2013 and May 17, 2013, Treasurer Reports for filling for May and June 2013 and June 2013 Litigation Fund and 6 Month Budget Review - Kim Chesser**
- 8:00 a.m. Report & Update on Tombstone Water Litigation – Nick Dranias**
- 8:30 a.m. Litigation Update Tombstone Petition for Certiorari Amicus Brief; Rio Arriba Suit v U.S. Forest Service; Wolf Trapping Suit, 10th Circuit Any Response to NOI on Southwestern Willow Fly Catcher; Potential to seek an injunction on Jaguar Critical Habitat baseline economic impact analysis - Howard**
- 8:45 a.m. Update on Lesser Prairie Chicken - Lewis Derrick**
- 8:55 a.m. Report on Desert Land Conservation Cooperative - Howard**
- 9:05 a.m. Report on Mexican Wolf Co-Existence Council - Howard**
- 9:15 a.m. Mexican Wolf EIS & Economic Impact Analysis - Howard**
- 9:25 a.m. Jaguar Critical Habitat Comments Contribution - Howard**
- 9:35 a.m. New Mexico Jumping Mouse Comments - Howard**
- 9:45 a.m. Upcoming Meetings: Next Meeting, Where, When & How? - Howard**

OTHER BUSINESS

EXECUTIVE SESSION

9:50 p.m. Potential Litigation: Update on Mexican Wolf Program - Alex Thal