



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

PUBLIC WELCOME

BOARD OF DIRECTOR'S AGENDA

Thursday, June 18, 2015

10:00 AM (Arizona MST) – 11:00 AM (New Mexico MDT)

Conference Call Meeting

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

ACTION ITEMS:

11:00 a.m. MDT Roll Call President Drew John

NEW BUSINESS

11:05 a.m. Approval of Minutes from the March 28, 2015 Meeting and General Fund Treasurer Reports for filing for March, April and May, 2015 and Legal Fund Treasurer Reports for filing for May, 2015 - President Drew John

11:10 a.m. Proposal for Re-Drafting of By-Laws and Joint Powers Agreement - President Drew John

11:25 a.m. Litigation Update and Direction for Wolf 10(j) Suit, Jaguar Critical Habitat Suit - Karen Budd-Falen, Howard

12:05 p.m. Upcoming Meetings: Arizona Cattlemen's Summer Conference, July 25th Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, AZ 85750 - Howard

OTHER BUSINESS

ADJOURN