



Coalition Of Arizona/  
New Mexico Counties  
For Stable Economic  
Growth

**Public Welcome**

**BOARD OF DIRECTOR'S AGENDA**

**Wednesday, March 11, 2014**

**10:00 AM Mountain Standard Time (AZ) - 11:00 AM Mountain Daylight Time (NM)**

**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.      Purpose of the Mexican Wolf 10(j) Litigation Complaint and How the Complaint Translates into the Challenge of the Final EIS and Record of Decision – Karen Budd-Falen**
- 1.      Possibility of Requesting an Temporary Restraining Order to Not Allow Releases of Wolves Pending the Outcome of the Suit**
- 11:20 a.m.      Consideration of Formation of a Litigation Review Board**
- 1.      Adequacy of Communication of Litigation Matters**
  - 2.      Requirement to Contribute in Order to be Considered as a Co-plaintiff**
- 11:35 a.m.      Discussion of Fears of Individual Member Counties being Sued by the Coalition or the Coalition's Legal Council for Litigation Costs if the Coalition is Unable to Pay those Litigation Costs**
- 11:50 a.m.      Upcoming Meetings: Question on Annual Meeting, March 28, 2014 Glenwood, NM 10:00AM - Howard**

**OTHER BUSINESS**

**ADJOURN**