



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

BOARD OF DIRECTOR'S AGENDA

Friday March 21, 2014

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

Navajo County Administration Offices Code Talkers Room

100 East Code Talkers Drive PO Box 668 | Holbrook AZ 86025

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

ACTION ITEMS:

NEW BUSINESS

- 10:00 a.m. Approval of Minutes from the July 27, 2013 and February 26, 2014 Meetings, Treasurer Reports for filling for 2014 February Monthly Report - Vice-President Sylvia Allen
- 10:05 a.m. Election of Officers - Vice-President Sylvia Allen
- 10:20 a.m. Consideration of Renewal of Contract with Catron County Firestarter - Howard
- 10:35 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
- 10:50 a.m. Update on Meeting with other Counties to Join in Mutual Efforts - Lewis Derrick
- 11:05 a.m. Report on Mexican Wolf Co-Existence Council - Howard
- 11:20 a.m. Consideration of Endorsing Petition on Mexican Wolf Introduction – Tom Klumker
- 11:35 a.m. Selection for Annual Awards - Vice-President Sylvia Allen
- 11:50 a.m. Direction on Arizona Proposed Wolf EIS Alternative and Participation in March 28th Meeting - Howard
- 12:05 a.m. Consideration of Legal Fund Expenditure for Contribution to Partner Effort to Challenge Designation of Critical Habitat for the Jaguar - Vice-President Sylvia Allen
- 12:20 p.m. Upcoming Meetings: Next Meeting, Where, When & How? - Howard

INFORMATION ITEMS:

Litigation Report from Karen Budd Falen

Arizona Game and Fish comments on recent jaguar critical habitat announcement

WEG Trapping Suit Amended Order and Judgment

LETTERS, NEWSPAPER ARTICLES, ETC.

WEG Trapping Suit NM Trappers Association Letter to Gov. Martinez

OTHER BUSINESS