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Coalition Of Arizona/  
New Mexico Counties  
For Stable Economic  
Growth

Public Welcome

**BOARD OF DIRECTOR'S AGENDA**

Annual Meeting Saturday, March 23, 2013

12:30 PM (Mountain Daylight Time) 11:30AM (Mountain Standard Time, Arizona)

Conference Call

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

**ACTION ITEMS:**

**11:30 a.m.** Approval of the Treasurer Reports for filling for July, August, September, October, November, December 2012, January, February 2013 and December and February Litigation Fund

**NEW BUSINESS**

**11:40 a.m.** Opening of the March 2013 Annual Meeting

**11:45 a.m.** Adoption of the 2013 Annual Budget - Howard

**11:50 a.m.** Consideration of Renewal of Contract with Catron County Firestarter - Howard

**12:05 p.m.** Consideration of Renewal of NESARC Membership - Howard

**12:10 p.m.** Upcoming Meetings: Next Meeting, Glenwood, NM & Set Date in April - Howard

**12:15 p.m.** Recess Annual Meeting to April

**Information Items:**

**Letters, Newspaper Articles, Etc.**

**OTHER BUSINESS**