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Coalition Of Arizona/  
New Mexico Counties  
For Stable Economic  
Growth

**PUBLIC WELCOME**

**BOARD OF DIRECTOR'S AGENDA**

**Saturday March 28, 2014**

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

**Glenwood Community Center**

**Menges Road, Glenwood, New Mexico**

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

**ACTION ITEMS:**

**OLD BUSINESS**

**11:00 a.m. Consideration of Creating Litigation Review Committee - President Drew John**

**11:15 a.m. Finalize Listing of Co-Plaintiffs for Mexican Wolf 10(j) Suit - President Drew John**

**NEW BUSINESS**

**11:30 a.m. Approval of Minutes from the November 13, 2014, December 4, 2015 and December 15, 2014 Meetings and General Fund Treasurer Reports for filing for December, January and February, 2014 and Legal Fund Treasurer Reports for filing for December, 2014 and January and February 2015 - President Drew John**

**11:35 a.m. Review of the 2014 Budget & Expenditure Comparisons and Approval of the 2015 Budget - President Drew John**

**11:45 a.m. Litigation Update CBD Wolf Recovery Plan Intervention, Wolf 10(j) Suit, Jaguar Critical Habitat Suit - Karen Budd-Falen, Howard**

**12:00 p.m. Conduct Review of Joint Powers Agreement - President Drew John**

**12:15 p.m. Denounce Wolf Program Resolution - Howard**

**12:25 p.m. Renewal of Catron County Firestarter Contract - President Drew John**

**12:35 p.m. Selection for Annual Awards - President Drew John**

**12:35 p.m. Upcoming Meetings: Next Meeting, Where, When & How? - Howard**

**INFORMATION ITEMS:**

**Suggested Protocol for Posting Meeting Notices and Minutes**

**LETTERS, NEWSPAPER ARTICLES, ETC.**

**OTHER BUSINESS**

**ADJOURN**