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Coalition Of Arizona/  
New Mexico Counties  
For Stable Economic  
Growth

**PUBLIC WELCOME**

**BOARD OF DIRECTOR'S AGENDA**

**Thursday May 5, 2016**

**3:00 PM Mountain Time (Arizona) 4:00 PM Mountain Daylight Time (New Mexico)**

**Conference Call**

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

**ACTION ITEMS:**

**Vice-President Lewis Derrick - Board Role Call and Introduction of Guest Participants**

**TIMES ARE MOUNTAIN TIME (ARIZONA)**

**OLD BUSINESS**

**03:15 p.m.** Discussion and Adoption of Joint Powers Agreement and By-Laws Amendments - Vice-President Lewis Derrick

**NEW BUSINESS**

**03:45 p.m.** Approval of Minutes from the March 12, 2016 Meeting and General Fund Treasurer Reports for filing for March and April, 2016 and Legal Fund Treasurer Report for filing for April, 2016 - Vice-President Lewis Derrick

**04:00 p.m.** Litigation Update CBD Wolf Recovery Plan Intervention, Wolf 10(j) Suit, Jaguar Critical Habitat Suit - Howard

**04:15 p.m.** Consideration of Authorizing an Injunction on Further Release of Wolves - Caren

**04:30 p.m.** Selection for Annual Awards - Vice-President Lewis Derrick

**04:45 p.m.** Upcoming Meetings: Next Meeting, At the Call of the President /// Loews Ventana-Canyon, 7000 N. Resort Drive Tucson, AZ 85750, July 23, 7:30 am Mountain Standard Time (Arizona) - Howard

**OTHER BUSINESS**

**ADJOURN**