



Coalition Of Arizona/  
New Mexico Counties  
For Stable Economic  
Growth

"Working together for responsible  
management."

**BOARD OF DIRECTOR'S Minutes**  
**Saturday March 12, 2016**  
**11:00 AM (MST)**

**Navajo County Administration Offices Code Talkers Room**  
**100 East Code Talkers Drive| Holbrook, AZ 86025**  
**Call-in Number 218-895-3850 Passcode 6291303#**

**Board Present:**

Drew John  
Kim Chesser  
Anita Hand  
Doug Decker  
Tommie Martin  
Tom Klumker

Kendell Buzard  
Caren Cowan  
Richard Searle

**Proxies**

**Non-Voting Members & Guests:** Howard Hutchinson

The meeting called to order at 3:00 -p.m. by President Drew John, Coalition Representative for Graham County, Arizona.

**Old Business**

**Discussion and Adoption of Joint Powers Agreement and By-Laws Amendments**

The Board conducted discussion on the proposed changes to the Joint Powers Agreement and By-Laws.

**Action: The motion to approve the revised Intergovernmental Agreement (IGA) and By-Laws was made by Kim Chesser and Richard Searle. The motion passed unanimously.**

**New Business**

**Item #1: Minutes**

**Action: The motion to approve the Minutes from the March 12, 2016 Meeting was made by Tommie Martin seconded by Kendell Buzard. The motion passed unanimously.**

**Item #2: Treasurer's Reports**

**Action: The motion to approve the March and April, 2016 and Legal Fund Treasurer Report for filing for April 30, 2016 was made by Anita Hand seconded by Kim Chesser. The motion passed unanimously.**

**Item #3: Litigation Update CBD Wolf Recovery Plan Intervention, Wolf 10(j) Suit, Jaguar Critical Habitat Suit**

**No Action Taken:** Howard presented updates on the litigation. E-mail messages forwarded from the Budd-Falen offices have been sent to all member counties and co-plaintiffs.

**Item #4: Consideration of Authorizing an Injunction on Further Release of Wolves**

**Action:** Caren Cowan informed the Board that Karen Budd-Falen had looked at the New Mexico Game and Fish Department's notice of intent to sue over the release of wolves and felt that our interests would be well represented and therefore our request for an injunction was not necessary at this time. The motion to table was made by Kendell Buzard seconded by Anita Hand. The motion passed unanimously.

**Item #5: Participation in Comment Effort on BLM Planning Rule Comments**

**No Action Taken:** Howard and Caren presented the various options on participating with other groups to draft comments on the proposed BLM Planning Rule 2.0. The Board requested that Howard contact the Kansas and American Stewards to determine if there was a cost for joining in their comments. Howard will also work with other New Mexico and Arizona parties to develop comments for the Coalition and share those with any other parties commenting.

**Item #6:**

**Selection for Annual Awards**

**No Action Taken:** Directors will submit any nominations to Howard.

**Item #8: Upcoming Meetings: Next Meeting, Where, When & How?**

**Next Meeting will be 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)**

**Adjourned at 4:49 p.m.**