



Coalition Of Arizona/
New Mexico Counties
For Stable Economic
Growth

Public Welcome

BOARD OF DIRECTOR'S AGENDA

Reconvene Annual Meeting Friday May 17, 2013

9:00 AM Mountain Standard Time (Arizona) **10:00 AM Mountain Daylight Time (New Mexico)**

Glenwood Community Center

Glenwood, New Mexico

ACTION ITEMS:

10:00 a.m. Reconvene the March 2013 Annual Meeting, Election of a Vice-President (Arizona Director) - Kim Chesser

NEW BUSINESS

10:15 a.m. Approval of the Treasurer Reports for filling for July, August, September, October, November, December 2012, January, February, March and April 2013 and December and April Litigation Fund - Kim Chesser

10:30 a.m. Adoption of the 2013 Annual Budget – Kim Chesser

10:45 a.m. Litigation Update - Howard

11:00 a.m. Update on Lesser Prairie Chicken Listing - Lewis Derrick

11:15 a.m. Report on Desert Land Conservation Cooperative Meetings - Howard

11:30 a.m. Report on Mexican Wolf Interdiction Council - Howard

11:45 p.m. Report on Spikedace/Loach Minnow Recovery Team Meetings - Howard

12:00 a.m. Consideration of Renewal of Contract with Catron County Firestarter - Howard

12:15 p.m. Consideration of Renewal of NESARC Membership - Howard

12:30 p.m. Consideration of Annual Awards - Howard

12:45 p.m. Upcoming Meetings: Next Meeting, June, Conference Call? - July 27th meeting at the Arizona Cattle Growers' Association Summer Annual Conference – Howard

OTHER BUSINESS

EXECUTIVE SESSION

1:00 p.m. Potential Litigation: Update on Mexican Wolf Program - Alex Thal