



12819 West Redondo Drive
Litchfield Park, Arizona 85340
Telephone: (602) 999-0632
E-mail: hwthomasjr@cox.net

West Valley CAP Subcontractors

DATE: March 15, 2012

TO: Members of the WESTCAPS Planning Committee

FROM: Harold Thomas, Executive Director, WESTCAPS

SUBJECT: MEETING NOTICE AND PLANNING COMMITTEE AGENDA
Thursday, March 22, 2012, 1:30 to 3:30 pm
Location: Arizona Water Company
3805 N. Black Canyon Highway
Phoenix, AZ 85038

A meeting of the WESTCAPS Planning Committee will be held at the place and time noted above. If you have any questions, please call Harold Thomas at (602) 999-0632.

AGENDA

- | | |
|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 1. <u>Call to Order</u> | |
| 2. <u>Approval of Minutes</u>
(There was not a quorum for the December meeting) | 2. For discussion and possible action |
| 3. <u>Directors Report</u> <ul style="list-style-type: none">• Meeting Goals | 3. For information and discussion. |
| 4. <u>BOR Report</u> | 4. For information and discussion. |
| 5. <u>Status of WaterSMART Basin Study Program Grant Application</u> | 5. For information and discussion. |
| 6. <u>Discussion of WESTCAPS Dues for FY 2012-13</u> | 6. For information and discussion. |
| 7. <u>Membership Reports (Each member updates WESTCAPS members on their activities.)</u> | 7. For information and discussion. |
| 8. <u>Call to the Public</u> | 8. For information and discussion. |
| 9. <u>Next Meeting</u> | 9. The next meeting is scheduled for February 9, 2012 from 1:30 to 3:30 PM. |
| 10. <u>Adjournment</u> | 10. Adjourn. |