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WestValley CAP Subcontractors

DATE: October 8, 2012

TO: Members of the WESTCAPS Planning Committee

FROM: Harold Thomas, Executive Director, WESTCAPS

SUBJECT: MEETING NOTICE AND PLANNING COMMITTEE AGENDA  
**Thursday, October 11, 2012, 1:30to 3:30 pm**  
**Location: U.S. Bureau of Reclamation**  
**6150 W Thunderbird Road, Arizona Conference Room**  
**Glendale, AZ 85306**

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

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|---|---|
| 1. <u>Call to Order</u>   |   |
| 2. <u>Approval of Minutes</u>   | 2. For discussion and possible action                 |
| 3. <u>Project Manager</u> <ul style="list-style-type: none"><li>• Meeting Goals</li></ul>               | 3. For information and discussion                     |
| 4. <u>BOR Report</u>  | 4. For discussion                                     |
| 5. <u>Potential Projects for WESTCAPS WaterSmart Funding – Other Than the Basin Study Grant Program</u> | 5. For information and discussion                     |
| 6. <u>Preparation of a WESTCAPS Appraisal Level Study</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. Next meeting November 8, 2012 from 1:30 to 3:30 pm |
| 10. <u>Adjournment</u>  | 10. Adjourn   |