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West Valley CAP Subcontractors

DATE: March 27, 2013

TO: Members of the WESTCAPS Planning Committee

FROM: Harold Thomas, Executive Director, WESTCAPS

SUBJECT: MEETING NOTICE AND PLANNING COMMITTEE AGENDA  
**Thursday, April 11, 2013, 1:30to 3:30 pm**  
**Location: City of Goodyear, Public Works Building**  
**4980 South 157 th Ave**  
**Goodyear, AZ 85338**

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>                                                             | 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 information and discussion                 |
| 5. <u>WaterSmart Grant Application</u>                                                    | 5. For information and discussion                 |
| 6. <u>Strategic Considerations for WESTCAPS</u>                                           | 6. For information and discussion                 |
| 7. <u>Executive Director Recruitment</u>                                                  | 7. For information and discussion                 |
| 8. <u>Selection of New Lead Agency</u>                                                    | 8. For information and discussion                 |
| 9. <u>Membership Reports (Each member updates WESTCAPS members on their activities.)</u>  | 9. For information and discussion                 |
| 10. <u>Call to the Public</u>                                                             | 10. For information and discussion                |
| 11. <u>Next Meeting</u>                                                                   | 11. Next meeting May 9, 2013 from 1:30 to 3:30 pm |
| 12. <u>Adjournment</u>                                                                    | 12. Adjourn                                       |