



DATE: June 4, 2013

TO: Members of the WESTCAPS Planning Committee

FROM: Harold Thomas, Executive Director, WESTCAPS

SUBJECT: MEETING NOTICE AND PLANNING COMMITTEE AGENDA  
**Thursday, June 13, 2013, 1:30to 3:30 pm**  
**Location: EPCOR Water**  
**2355 W. Pinnacle Peak Rd., #300**  
**Phoenix, AZ 85027**

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 information and discussion                                   |
| 5. <u>WESTCAPS Strategic Direction Discussion</u>   | 5. For discussion and possible action<br>Terri Sue Rossi to present |
| 6. <u>Lead Agency Discussion</u>  | 6. For discussion and possible action                               |
| 7. <u>WaterSmart Basin Study Grant Scope of Work</u>                                      | 7. For information and discussion                                   |
| 8. <u>WaterSmart Cooperative Watershed Management Grant Submittal</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 is on July 11, 2013 from 1:30 to 3:30 pm           |
| 12. <u>Adjournment</u>  | 12. Adjourn   |