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DATE: JULY 17, 2013

TO: Members of the WESTCAPS Planning Committee

FROM: Teresa Makinen, Executive Director, WESTCAPS

SUBJECT: **MEETING NOTICE AND PLANNING COMMITTEE AGENDA**
Thursday, July 25, 2013, 1:30 to 3:30 pm
Location: Bureau of Reclamation, 6150 W. Thunderbird, Glendale, AZ

A meeting of the WESTCAPS Planning Committee will be held at the place and time noted above. For questions, comments or to place an item on this or any future agenda, please contact Teresa Makinen at (480) 890-1927.

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>Meeting Administration</u> | |
| • Executive Director's Report | 3. For information and discussion |
| • Treasurer's Report | |
| 4. <u>Strategic Planning Proposal</u> | 4. For discussion and possible action |
| 5. <u>Management Committee</u> | 5. For information and discussion |
| 6. <u>Membership</u> | 6. For information and discussion |
| 7. <u>WESTCAPS Administration</u> | |
| • Management Committee Appointments | |
| • Planning Committee Appointments | 7. For discussion and possible action |
| • Signed Agreement Status | |
| • Director's Agreement Approval | |
| 8. <u>BOR Report</u> | |
| • Basin Study Update | 8. For information and discussion |
| 9. <u>Status Reports from Members</u> | 9. For information and discussion |
| 10. <u>Call to the Public</u> | 10. For information and discussion |
| 11. <u>Next Meeting and Adjourn</u> | 11. Adjourn |