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DATE: AUGUST 14, 2013

TO: Members of the WESTCAPS Planning Committee

FROM: Teresa Makinen, Executive Director, WESTCAPS

SUBJECT: **MEETING NOTICE AND PLANNING COMMITTEE AGENDA**
Thursday, August 22, 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>Reports</u> | |
| • Executive Director's Report | 3. For information and discussion |
| • Treasurer's Report | |
| 4. <u>Management Committee</u> | |
| • Designees | 4. For information and discussion |
| • Strategic Planning | |
| • WESTCAPS 101 | |
| 5. <u>WESTCAPS Administration</u> | |
| • Membership Update | 5. For discussion and possible action |
| • Planning Committee Appointments | |
| • Signed Agreement Status | |
| 6. <u>BOR Report</u> | |
| • Basin Study Update | 6. For discussion and possible action |
| • Plan of Study | |
| • Cost Share Reporting | |
| 7. <u>Status Reports from Members</u> | 7. For information and discussion |
| 8. <u>Call to the Public</u> | 8. For information and discussion |
| 9. <u>Next Meeting and Adjourn</u> | 9. Adjourn |