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DATE: SEPTEMBER 3, 2013

TO: Members of the WESTCAPS Planning Committee

FROM: Teresa Makinen, Executive Director, WESTCAPS

SUBJECT: **MEETING NOTICE AND PLANNING COMMITTEE AGENDA**
Thursday, September 12, 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> | 3. For information and discussion |
| • Executive Director's Report | |
| • Treasurer's Report | |
| 4. <u>WESTCAPS Administration</u> | 4. For discussion and possible action |
| 5. <u>Management Committee</u> | 5. For information and discussion |
| • Strategic Planning | |
| • WESTCAPS 101 Agenda and Content | |
| 6. <u>BOR Report</u> | 6. For discussion and possible action |
| • Basin Study Update | |
| • Plan of Study | |
| • Cost Share Reporting | |
| 7. <u>New Business</u> | 7. For information and discussion |
| 8. <u>Status Reports from Members</u> | 8. For information and discussion |
| 9. <u>Call to the Public</u> | 9. For information and discussion |
| 10. <u>Next Meeting and Adjourn</u> | 10. Adjourn |