



**CENTRAL ARIZONA PROJECT
Excess Water Task Force
January 31, 2018 – 2:30pm**

**Central Arizona Project
23636 N. 7th Street
Phoenix, Arizona
Board Room**

FINAL AGENDA

Times shown are approximate. Some items may take more or less time than scheduled, or the Chair may grant requests to hear items in an order other than shown.

1. [Consideration of Action to Approve the Minutes of the October 18, 2017 Task Force Meeting](#)—Pickard
2. [Discussion and Consideration of Action to Recommend that the Board Approve the Excess Water Task Force Recommendations](#)—Ticknor/Seasholes
3. Public Comment
4. Adjourn