



## **CENTRAL ARIZONA PROJECT**

**CAP EXCESS WATER  
TASK FORCE MEETING  
September 6, 2017 – 2:30 p.m.**

**Central Arizona Project  
23636 North Seventh Street  
Phoenix, Arizona  
Board Room**

### **TENTATIVE AGENDA\***

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

1. Approval of Minutes from August 17, 2017, Task Force Meeting—Pickard
2. Review of Scheduling and Operational Considerations Related to Excess Water—Dent
3. Discussion—Task Force
4. Process for Consideration of Stakeholder Proposals in Meeting #3—Ticknor
5. Public Comment
6. Adjournment

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\* Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the CAP office (623.869.2333) or consult CAP's website ([www.cap-az.com](http://www.cap-az.com)) twenty-four (24) hours in advance of the meeting.