



**CENTRAL ARIZONA PROJECT  
Special Meeting of the Public Policy Committee**

**SUMMARY OF ACTIONS TAKEN**

January 24, 2019 – 9:00 a.m.  
Central Arizona Project  
23636 N. 7th Street  
Phoenix, Arizona  
Board Room

Board members present were Chair Karen Cesare, Pima County; President Lisa Atkins, Maricopa County; Jim Hartdegen, Pinal County; and Heather Macre, Maricopa County.

Meeting called to order at 9:09 a.m.

**Discussion and Possible Consideration of a Recommendation that the Board Take Action on Drought Contingency Planning Draft Legislation**

Recommended that the Board adopt a position of support on the DCP Legislative Package, including the five items discussed today.

*Voting yes: Cesare, Atkins, Hartdegen, Macre*

Recommended that the Board adopt a position of support on the DCP Joint Resolution.

*Voting yes: Cesare, Atkins, Hartdegen, Macre*

Meeting adjourned at 9:35 a.m.