



**CENTRAL ARIZONA WATER CONSERVATION DISTRICT
PUBLIC POLICY COMMITTEE
SUMMARY OF ACTIONS TAKEN**

October 3, 2019 – 9:00 a.m.
JW Marriott Starr Pass Resort
3800 W. Starr Pass Blvd.
Tucson, AZ
Tucson Ballroom, Salon E

Committee Members present were: Chair Karen Cesare, Pima County; Jennifer Brown, Maricopa County; Jim Hartdegen, Pinal County; and Heather Macre, Maricopa County.

Committee Members not present were: Benjamin W. Graff, Maricopa County.

Meeting called to order at 9:01 a.m.

1. CONSIDERATION OF ACTION TO APPROVE THE MINUTES OF AUGUST 1, 2019 PUBLIC POLICY COMMITTEE - CESARE

On a motion (Board Member Macre) and a second (Board Member Brown), approved the minutes of the August 1, 2019 Committee meeting. Motion passed.

Voting yes: Karen Cesare, Jennifer Brown, Jim Hartdegen, Heather A. Macre

6. ADJOURN

There being no further business to come before the Committee, the meeting adjourned at 9:31 a.m.