



**NOTICE OF A NOMINATING COMMITTEE MEETING
OF THE
CENTRAL ARIZONA PROJECT BOARD OF DIRECTORS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Directors and the general public that the Central Arizona Project Nominating Committee will hold a regular meeting, open to the general public, on **January 21, 2021, at 8:30 a.m.** **The meeting will be held via live broadcast.**

Members of the Committee will attend virtually.

Enclosed is a tentative agenda for the meeting. A copy of the final agenda for the meeting will be available at the CAP office, 23636 North Seventh Street, Phoenix, Arizona, at least twenty-four (24) hours in advance of the meeting. Agendas and briefing documents may also be viewed at <http://www.cap-az.com/board/meetings>. Wi-fi is available at CAP Headquarters.

In accordance with the Americans with Disabilities Act (ADA), if you need reasonable accommodations due to a disability, please contact the CAP office at (623.869.2333) or TDD (623.869.2183) at least seventy-two (72) hours in advance of the meeting.

To avoid interference with the conduct of the meeting, persons (including those with media credentials) wishing to video record any portion of the public meeting should notify CAP's media relations office at 623.869.2597 at least forty-eight (48) hours in advance of the meeting to make arrangements.

The live broadcast of the meeting may be viewed online by accessing the [CAP Board Meetings Online link](#) on the CAP website.

January 13, 2021

DocuSigned by:

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Theodore C. Cooke, D.B.A
General Manager