

Central Arizona Project Fund Transfer Program
Joint Policy-Technical Team Meeting
January 30, 2007

Final AGENDA

Meeting location: Roadrunner Room, Arizona Game & Fish headquarters
2222 W Greenway Rd, Phoenix, Arizona 85023
Starting time: 1 pm

Topics:

1. Review of Last Year's Accomplishments and Any Difficulties (Barrett)
2. Policy Committee's Recommended Implementation of the WMI Program Review (Broscheid)
3. Proposal Selection Process Issues (Barrett)
4. Technical Team's Recommended 2007 Projects (Clarkson and Barrett)
5. Potential Federal Contracting Complications (Barrett and Spangle)
6. Update of the reconsultation and what changes can be expected to the conservation measures (Clarkson and Barrett)
7. Discussion of committee operations, functions, and issues of mutual concern—per recommendation 19 of the WMI report (all)
8. Schedule June 2007 Policy Meeting ; Schedule Task Deadlines and Meeting Dates for Technical Team in 2007 (all)