

DRAFT Agenda (v II)

Central Arizona Project Implementation Policy Committee Meeting

June 21, 2004

- 11:00 Introduction and Housekeeping – 10 min (Propst et al.)
- 11:10 Review Arizona Game and Fish department Request for Funds to Complete Fossil Creek Renovation – 20 min (Clarkson)
- 11:30 Discussion of Salt River Fire Effects Project – 20 (Barrett)
- 11:50 Break and lunch orders - (20 min) (We'll work through lunch to complete the agenda and meet our outgoing flights.)
- 12:10 Discussion of Program Review Task 4-53 – 20 min (Barrett)
- 12:30 Discussion of Overhead Rate Policy Letter – 20 min (Clarkson)
- 12:50 Break – 10 min
- 1:00 Review of FY05 Tasks and Blurbs – 60 min (Clarkson)
- 2:00 Review of Transgenic Agenda – 20 min (Barrett)
- 2:20 Other items – 40 min (All)
- 3:00 Adjourn