



Meeting Agenda

Water Quality Division Clean Water Act/Section 404 Technical Work Group: Cultural and Historic Resources

Thursday, Sept. 6, 2018, 10 a.m. - 12 p.m.

Arizona Department of Environmental Quality, Room 3100A
1110 West Washington Street, Phoenix, 85007

Attendees: *Please sign in lobby and you will be escorted to meeting room.*

WebEx presentation (<https://azgov.webex.com>) access code: 806 156 865, password: BMAJmRBw)

Conference Call Line: 1-240-454-0879, code 806 156 865, then #

Wireless Network: ADEQ-Guest (Password: adeqwifi) Password is case-sensitive

MEETING PURPOSE: *To welcome members of the group and prepare an action plan on how the group will complete their work.*

1. Welcome, Review Agenda, Introductions..... Stephen Glass, Chair
2. TWG Charter Stephen Glass, Chair
 - Group discussion
3. How will the TWG complete its work?..... Stephen Glass, Chair
 - Decision Making
 - Meeting Schedule and Location
 - Selection of Vice Chair
4. What information (data) is needed?..... Stephen Glass, Chair
 - Current State of Cultural and Historic Resources Process
 - Ideal State of Cultural and Historic Resources Process
 - Gaps between Current State and Ideal State
 - Additional Questions from Charter
5. Action Planning..... All
 - Questions above to be answered for next meeting
 - Discussion of what to be done next meeting
6. Open Discussion..... All
7. Next Steps Stephen Glass, Chair