



# Meeting Agenda

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

Wednesday, Sept. 19, 2018, 10:30 a.m. – 12:30 p.m.

Arizona Department of Environmental Quality, Room 6100B  
1110 West Washington Street, Phoenix, 85007

**Attendees: Please proceed to 6<sup>th</sup> floor to sign in.**

**WebEx presentation** (<https://azgov.webex.com>) access code: 806 209 023, password: SJ3RGppp)

**Conference Call Line:** 1-240-454-0879, code 806 209 023, then #

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

**MEETING PURPOSE:** *To 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
  - Updated language
3. 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
4. Action Planning..... All
  - Questions above to be answered for next meeting
  - Discussion of what to be done next meeting
  - White paper tasks
5. Open Discussion..... All
6. Next Steps ..... Stephen Glass, Chair

Charter Updated Language:

1. Role of the panel section, insert prior to the sentence that begins: “Neither...”:
  - a. The role of this panel, even though it may include representatives from tribes, is not intended to be a substitute for tribal consultation under ADEQ’s consultation policy.
  - ~~b. This working group will propose policy guidance and recommendations for consultation processes during 404 permitting associated with cultural and historic resources.~~
2. Objectives section, insert as the second sentence:
  - a. This working group will propose policy guidance and recommendations for consultation processes during 404 permitting associated with cultural and historic resources.