Meeting Agenda

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 6th 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.