1. Review Agenda .............................................................................................................. Chair Mark Edelman

2. White Paper ................................................................................................................... Chair Mark Edelman
   • Status
     i. Functional Assessment Methodology; Current State
        1. Amanda Best: Wetlands and Perennial, Intermittent and Ephemeral Waters in Arizona (2.a.i.) and Existing Qualitative Assessment Methods (2.a.ii.)
        2. Jason Jones (via Theresa): CRAM Update and possible white paper content (2.a.iii.)
     ii. Compensatory Mitigation: Current State
         1. Mike Byrd and/or Jonathan Horst (via Theresa): Benefits and challenges for In-Lieu Fee programs and sponsors (3.a.ii.)
         2. Rob Anderson: Challenges with current mitigation program – cost, risk, availability (3.a.iv.)
     iii. Compensatory Mitigation
         1. Mark Edelman: Ideal Future State (3.b.)
         2. Keith Knutson: In-Lieu Fee program gaps (3.c.)
   • Timeline
   • Additional Writing Assignments
     i. Functional Assessment Methodology
        1. Amanda Best (tentative/forthcoming): Ideal Future State (2.b.)
        2. Unassigned: Identified Gaps (2.c.)
     ii. Compensatory Mitigation
        1. Unassigned: Current State; Mitigation Banks (3.a.i.) and Permittee-Responsible Mitigation (3.a.iii.)
        2. Unassigned: Identified Gaps (3.c)

3. Action Planning .............................................................................................................. Chair Mark Edelman
   • Next Meeting: Monday, November 19, 1:30-3:00 p.m.
   • Homework