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

1. Welcome ..................................................... Chair Mark Edelman, Arizona State Land Department
   • Review Agenda and Introductions

2. TWG Charter ...............................................Chair Mark Edelman, Arizona State Land Department
   • Group discussion

3. How will the TWG complete its work?........Chair Mark Edelman, Arizona State Land Department
   • Decision Making
   • Meeting Schedule and Location
   • Vice-Chair

4. What information (data) is needed?.........Chair Mark Edelman, Arizona State Land Department

5. Action Planning ...............................................................All
   • Who will do what by when?

6. Open Discussion.................................................................All

7. Next Steps .................................................................Chair Mark Edelman, Arizona State Land Department