



# Meeting Agenda

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## Water Quality Division Clean Water Act/Section 404 Technical Work Group: Compensatory Mitigation

Thursday, August 30, 2018, 9:30 – 10:30 AM

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

**Attendees: Please sign in on 3rd Floor**

**WebEx presentation:** Access Code: 802 315 254 Meeting password: 32a6aE4D

**Conference Call Line:** 1-240-454-0879, code 802 315 254, 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 ..... 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