MEETING PURPOSE: To discuss the current state and next steps.

1. Welcome .......................................................................................................... Chair Mark Edelman
   - Review Agenda and Introductions

2. Select Vice-Chair ............................................................................................... Chair Mark Edelman

3. ADEQ Feedback ................................................................................................. Chair Mark Edelman
   - TWG question: What is Arizona’s goal in 404 Permitting Assumption – minimum requirements per EPA/ACOE or to set higher standards than current federal?

4. Perspective Takeaways from TWG #2 Presentations .................................................. All
   - Assessment Methodology
     - In-Lieu Fee Sponsors
     - Regulated Community/User Groups
     - Legal and Environmental Consultants
   - 2008 Compensatory Mitigation Rule
     - In-Lieu Fee Sponsors
     - Regulated Community/User Groups
     - Legal and Environmental Consultants

5. Action Planning ................................................................................................. Chair Mark Edelman
   - Homework
   - Next Meeting Preliminary Agenda: describe desired end-state from your stakeholder group’s perspective
   - Reschedule 10-22 (Thanksgiving) meeting

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