

TWG: COMPENSATORY MITIGATION

Meeting: #6

Date: November 19, 2018

Time: 10:00 am

Attendees:

- | | |
|---|--|
| <input type="checkbox"/> Robert Anderson, Fennemore Craig | <input type="checkbox"/> Spencer Kamps, Home Builders Association of Central Arizona |
| <input checked="" type="checkbox"/> Joe Bardswich, Golden Vertex Corp | <input checked="" type="checkbox"/> Dave Kimball, Gallagher & Kennedy |
| <input type="checkbox"/> Amanda Best, Westland Resources | <input checked="" type="checkbox"/> Keith Knutson, Arizona Game and Fish Department |
| <input type="checkbox"/> Michael Byrd, Prescott Creeks | <input checked="" type="checkbox"/> Shawn Lowery, Arizona Game and Fish Department |
| <input checked="" type="checkbox"/> Mark Edelman, Arizona State Land Department | <input type="checkbox"/> Amanda McGennis, Arizona Chapter Associated General Contractors |
| <input checked="" type="checkbox"/> Julia Fonseca, Pima County Sustainability | <input type="checkbox"/> Myron Smith, KGHM |
| <input type="checkbox"/> Angela Garcia, Salt River Pima-Maricopa Indian Community | <input type="checkbox"/> Brenna White, Department of Interior, National Park Service |
| <input checked="" type="checkbox"/> Jonathan Horst, Tucson Audubon Society | |
| <input type="checkbox"/> Bob Iannarino, Psomas | |

Guests and Proxies

- | | |
|---|---|
| <input type="checkbox"/> Lee Decker, for Dave Kimball, Gallagher & Kennedy | <input type="checkbox"/> Jennifer Ward, for Joe Bardswich, Golden Vertex Corp |
| <input type="checkbox"/> Scott Thomas, for Robert Anderson, Fennemore Craig | |

Staff Support:

- Andy Koester, ADEQ David Lelsz Heidi Welborn Theresa Gunn, GCI Kelly Cairo

North Carolina Mitigation Program

Tim Baumgartner is willing to answer any questions from the group and has agreed to be on the December 6 call. He is excited about getting all the ILFs from the country together. North Carolina has about 1,000 ILF Sponsor projects which are managed by the state DEQ.

White Paper

A revised white paper was just posted this morning. Members are to review the draft suggestion edits to the online document by November 29 end of day. At next meeting we will discuss the paper.

The group reviewed the specific considerations in the Charter and were asked to ensure the paper addresses each of them. Members should add a note where they feel the paper is lacking.

Action Items

- Comments in Google docs by end of day November 29

- Add questions for North Carolina to document Google docs

Future Discussion *(This is a cumulative list. Items will be removed when discussed)*

- Need to determine if the covenants/easements of current permittees need to be amended/recorded to change Corps references to ADEQ
- Need to determine who assumes oversight and enforcement of mitigation plans for current permits which would be transferred to ADEQ

Next Meeting

- December 6, 1:30 p.m.
 - North Carolina mitigation program
 - White paper review