



TWG: COMPENSATORY MITIGATION

Meeting: #9

Date: December 20, 2018

Time: 10:00 am

Attendees:

- | | |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| <input checked="" 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 checked="" type="checkbox"/> Amanda Best, Westland Resources | <input checked="" type="checkbox"/> Keith Knutson, Arizona Game and Fish Department |
| <input checked="" 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 | |

Staff Support:

- Andy Koester, ADEQ Mark Joyner Jill Hankins Theresa Gunn, GCI Kelly Cairo

Review of Final White Paper Draft

The group discussed the final changes to the white paper. The following are the last actions which need to be taken to complete the paper.

- Amanda to add foot note to clarify the use of in-kind on page 3
- Add table from Bill's presentation on annual number of credits
- On page 6 add a transition to the buffers discussion
- On page 16 add footnote re: length of time to develop HGM came from Bill
- Page 19, number 10 – add reference to the ecoregions map
- Page 21 under gaps need a transition at the end of the section
- Page 21 add a general statement regarding these improvements should be pursued whether ADEQ assumes the program

Next Steps

- Amanda to complete final draft by end of day December 20
- Theresa to send final draft to TWG members for review
- Members will have until noon on January 4, 2019 to comment