



Meeting Agenda

Water Quality Division Clean Water Act/Section 404 Technical Work Group: Endangered Species Act

Jan. 8, 2019, 1-3 p.m.

ADEQ

1110 W. Washington St., Phoenix
Room 6100B

[WebEx presentation](https://azgov.webex.com/join/welborn.heidi) (<https://azgov.webex.com/join/welborn.heidi>) access code: 804 710 938

Conference Call Line: 1-240-454-0879, code 804 710 938, then #

MEETING PURPOSE: *Achieve Consensus on Sections of the Final Report*

1. Welcome, Review Agenda Kris Randall, Vice-Chair (1:00 - 1:10 pm)
2. Action Items from Last MeetingAll (1:10 – 1:15 pm)
 - Authors finalize sections for report
3. White Paper DraftAll (1:15 – 2:35 pm)
 - State Programmatic General Permit, Nancy Johannsmeyer
4. Review of Previous Assignments Kris Randall, Vice-Chair (2:25 -2:35 pm)
 - Recommended Program
 - Gaps
 - Gap Closure
 - Other Considerations
 - Main text
 - Scope of Analysis
 - EPA vs Corps Oversight
 - Minority Opinions
 - Implementation
 - Agreements/MOAs
 - State Authority
 - Permitting Programs
 - Others?
 - Other Committee Recommendations?
 - Appendices
 - Flowcharts

5. Assignments and Due DatesKris Randall, Vice-Chair (2:35 – 2:45 pm)
- 12/5: Finish reviewing/editing docs from the meeting (COB); begin new assignments
 - 12/6: Topic back to authors to finalize (COB); write minority opinions
 - 12/11: Final meeting? – finish review of Gaps, Closure, etc.
6. Next StepsKris Randall, Vice-Chair (2:45 – 3 pm)
- Next meeting: January 22, 1-3 p.m., at FWS