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) 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 Meeting ..................................................... All (1:10 – 1:15 pm)
   • Authors finalize sections for report

3. White Paper Draft ........................................................................... All (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 Dates .............................................Kris 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 Steps ..............................................................................Kris Randall, Vice-Chair (2:45 – 3 pm)
   • Next meeting: January 22, 1-3 p.m., at FWS