ADEQ Arizona Department of Environmental Quality

Meeting Agenda

Water Quality Division Clean Water Act/Section 404

Technical Work Group: Endangered Species Act

Jan. 22, 2019, 1-3 p.m.
ADEQ
1110 W. Washington St., Phoenix
Room 3100A

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 - 1:10 pm)

2. ..... Action Items from Last Meeting.....All (1:10 – 1:30 pm)
   - Jill Himes to include additional information on 2% in the white paper
   - Jim to summarize the table and key differences; reference the table in the appendix
   - Heather to edit the substance of the questions posed in species protection section
   - Jim to identify any unresolved comments and discuss offline with Rob and/or Jenny as needed
   - Jill Himes and Mark to update the references summary
   - Heather to update Terry's flow chart including language and style for consistency
   - Heather to review the current state flow chart

3. ..... White Paper Draft.....All (1:30 – 2:45 pm)
   - Finish review of Gaps, Closure, etc.
   - Minority Reports

4. ..... Next Steps.....Kris Randall, Vice-Chair (2:45 – 3 pm)
   - Assignments
   - Next meeting: Tuesday, Feb. 5, 1-3 p.m. at BLM or ADEQ