MEETING PURPOSE: Achieve Consensus on Sections of the Final Report

1. Welcome, Review Agenda .............................................................. Carrie Marr-Chair (1 - 1:10 pm)

2. Action Items from Last Meeting .......................................................... All (1:10 – 1:30 pm)
   - Jim to identify any unresolved comments.
   - Heather to update three flow charts (option one alternatives) with current language, including screening information.
   - Heather to update references from MOU to MOA.
   - Kris to revise option 2, including the flow chart.
   - Heather to write option four and create a flow chart.
   - Heather to update current document by the afternoon of Jan. 24. and email group when it is available.
   - All to list gaps.

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. 19, 1-3 p.m. at ADEQ