



# Meeting Agenda

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

Feb. 5, 2019, 1-3 p.m.

ADEQ

1110 W. Washington St., Phoenix  
Room 3100A

[WebEx presentation](https://azgov.webex.com) (<https://azgov.webex.com>) access code: 289 863 249, password: RfYZfxMC

**Conference Call Line:** 1-240-454-0879, code 289 863 249, then #

**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