Meeting Agenda

Water Quality Division Clean Water Act/Section 404

Technical Work Group:
Endangered Species Act

Feb. 19, 2019, noon-3 p.m.
ADEQ
1110 W. Washington St., Phoenix
Room 3100A

WebEx presentation (https://azgov.webex.com) access code: 281 084 241, password: zt8QQ2Mr
Conference Call Line: 1-240-454-0879, code 281 084 241, then #

MEETING PURPOSE: Finish the Final Report!!!!!

1. Welcome, Review Agenda ................................................................. Carrie Marr-Chair (12:00 - 12:10 pm)

2. Action Items from Last Meeting ..................................................... All (12:10 – 1:30 pm)
   - Heather to update references from MOU to MOA.
   - Heather to write option four and create a flow chart
   - Heather to update Figure 1 with “ADEQ denies permit” box and review logic of the flow chart
   - Add an explanation prior to Table 6/gaps
   - Move definitions to the front of the report
   - Create a new section 4: References and Research on other state programs
   - Add Jim’s language on EPA’s discretion at the individual permit level (one area was Section 4 as a new #6, elsewhere?)
   - Terry to provide mark ups for section regarding: Take/plants and Section 7; the issuance of the federal permit triggers consultation. Consultation occurs later in the process.
   - Results of voting

3. White Paper Draft ........................................................................... All (1:30 – 2:45 pm)
   - Final group edit
   - Fill in blank, missing, or incomplete sections (e.g., options 5 and 6)

4. Next Steps ....................................................................................... Carrie Marr (2:45 – 3 pm)
   - Finish up TWG edits
   - Work with SWCA editor to review and copy edit
   - Deliver to ADEQ