



**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) (<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 MeetingAll (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 DraftAll (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