



Meeting Agenda

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

Nov. 13, 2018, 1-3 p.m.
FWS, Suite C-3
BLM National Training Center
9828 N. 31st Ave., Phoenix, 85051

[WebEx presentation](https://azgov.webex.com/join/welborn.heidi) (<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 the Current State and Ideal Future State.*

1. Welcome, Review Agenda Carrie Marr, Chair
2. Action Items from Last MeetingCarrie Marr
 - Florida anticipated timing (Heidi)
 - Questions sent EPA
 - Sent recommendation to fund full-time FWS employee to handle Section 10's to the Fees TWG
3. Document creation, review, and consensus processCarrie Marr, Heather Finden, Kelly Cairo
 - Divide remaining topics for writing (see p. 2)
 - Topic author posts to Google Docs
 - All members independently add edits/comments in Google Docs using 'Suggesting'
 - At meeting, group reviews to achieve consensus (topic-by-topic)
 - Topic sent back to author to incorporate consensus edits
 - Minority report authors draft comments for inclusion in final document
 - Authors send final to Heather
4. Current state – group review for consensus All

5. White paper outline (# people anticipated)Carrie Marr, Heather Finden, Kelly Cairo

- Introduction – ESA Overview and Summary of Research (1)
- Considerations/Assumptions (1)
- Current State – Benefits/Challenges (Russell)
- Ideal Process – Section 7 (1)
- Future Options
 - i. Section 7-lite with/without early off-ramp – Benefits/Challenges (2)
 - ii. Statewide HCP– Benefits/Challenges (1)
 - iii. Project-specific HCP– Benefits/Challenges (1)
- Recommended Future Program (1)
- Gaps between Current State and Future (1)
- Closure Options (1)
- Implementation (2)
 - iv. Agreements/MOAs
 - v. State Authority
 - vi. Permitting Programs
 - vii. Tools (IPaC and HDMS) (Nichole)
- Other Committee Recommendations (1)
- References
- Appendices to include flowcharts

6. Assignments and Due DatesCarrie Marr

- 11/13-20: Topic Authors complete first draft
- 11/21-26: All TWG members review documents using suggestions in Google docs
- 11/27: Meeting, consensus on topics
- 11/27- 12/4: Topic back to author(s) to finalize; write minority opinion(s)
- 12/4: Final topic sections to Heather, reserved for extra meeting date, as needed
- 12/11: Final meeting

7. Next StepsCarrie Marr

- Next meeting: Nov. 27, 1-3 p.m., at FWS