



Meeting Agenda

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

Nov. 27, 2018, 12-3 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 Sections of the Final Report*

1. Welcome, Review Agenda Carrie Marr, Chair
2. Conference Call with NJ FWS Biologist Kris Randall, Vice Chair
3. Action Items from Last Meeting All
 - Draft sections for final report
4. Review/Consensus Draft Sections in Final Report All
 - Introduction
 - Purpose
 - Background
 - Requirements for Assumption
 - ESA Overview
 - Vision and Goals
 - Species Protection and Incidental Take
 - Regulatory Streamlining
 - Process Improvements
 - Intergovernmental Cooperation
 - Understanding by Permittees
 - Current State Flow Charts

- Future Programs
 - Intro – to include options considered but not carried forward
 - Screening Analysis
 - Option B- Off-ramp
 - Option C- Statewide HCP
 - Option D- Individual HCP

- Implementation
 - Screening Analysis Tools
 - HDMS
 - IPaC
 - Staffing

5. Assignments for the Remaining Sections All

- Recommended Program
- Gaps
- Gap Closure
- Other Considerations
 - Main text
 - Scope of Analysis
 - EPA vs Corps Oversight
- Minority Opinions
- Implementation
 - Agreements/MOAs
 - State Authority
 - Permitting Programs
 - Others?
- Other Committee Recommendations?
- Appendices
 - Flowcharts
 - informal and formal section 7
 - current Corps permit process,
 - HCP process,
 - others?

6. Assignments and Due DatesCarrie Marr

- 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. ADEQ Stakeholder Meeting, Thursday, December 6th, 1-3 pm Kelly Cairo

8. Next StepsCarrie Marr

- Next meeting: Dec. 4, 12-3 p.m., at FWS