MEETING PURPOSE: Achieve Consensus on Sections of the Final Report

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

2. Action Items from Last Meeting .......................................................... All (12:10 – 12:15 pm)
   • Authors finalize sections for report

3. Minority Opinion regarding loss of NEPA nexus .................. Jennifer and Mark (12:15 – 12:30 pm)

4. 40 CFR Part 233.50 Federal Oversight of State 404 Program ............ Jenny (12:30 – 12:45 pm)

5. Review/Consensus Draft Sections in Final Report ................................................................. All
   • Future Programs
     o Intro – to include options considered but not carried forward
     o Screening Analysis ......................................................... 12:45-1:10 pm
     o Option B- MOA between ADEQ and FWS and EPA ...................... 1:10 – 1:35 pm
     o Option C- Off-ramp .............................................................. 1:35 – 2:00 pm
     o Option D- Statewide HCP ...................................................... 2:00-2:15 pm
     o Option E-Individual HCP
   • Implementation
     o Screening Analysis Tools
       ▪ HDMS
       ▪ IPaC
     o Staffing

6. Revised Outline .......................................................... Carrie (2:15 – 2:25 pm)
7. Assignments for the Remaining Sections ...................................................... Carrie (2:25 -2:35 pm)
   - 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

8. Assignments and Due Dates .............................................................. Carrie Marr (2:35 – 2:40 pm)
   - 12/5: Finish reviewing/editing docs from the meeting (COB); begin new assignments
   - 12/6: Topic back to authors to finalize (COB); write minority opinions
   - 12/11: Final meeting? – finish review of Gaps, Closure, etc.

9. ADEQ Stakeholder Meeting, Thursday, December 6th, 1-3 pm ............ Kelly Cairo (2:40 – 2:55 pm)
   - Key Features of Ideal State
   - Known Obstacles to Ideal State
   - List of Issues where Group does not agree
   - Questions for stakeholders to respond and provide additional input into

10. Next Steps ........................................................................................ Carrie Marr (2:55 – 3:00 pm)
    - Next meeting: Dec. 11, 12-3 p.m., at FWS