ADEQ Arizona Department of Environmental Quality

Meeting Agenda

Water Quality Division Clean Water Act/Section 404

Technical Work Group: Endangered Species Act

Dec. 11, 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) 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 (12 - 12:10 pm)

2. Recap ADEQ Stakeholder Meeting, Thursday, December 6th..... Carrie Marr (12:10 – 12:25 pm)

3. Action Items from Last Meeting .....All (12:25 – 12:45 pm)
    - Authors finalize sections for report

4. Review/Consensus Draft Sections in Final Report..... All
    - Scope of Analysis..... 12:45 – 1 pm
    - Future Programs
        - Intro – to include options considered but not carried forward
        - Screening Analysis.....1-1:20 pm
        - Option B- MOA between ADEQ and FWS and EPA..... 1:20 – 1:45 pm
        - Option C- Off-ramp ..... 1:45 – 2:10 pm
        - Option D- Statewide HCP ..... 2:10-2:30 pm
        - Option E-Individual HCP
    - Implementation
        - Screening Analysis Tools
            - HDMS
            - IPaC
        - Staffing

5. Assignments for the Remaining Sections .....Carrie (2:30 -2:40 pm)
    - Recommended Program
    - Gaps
    - Gap Closure
    - Other Considerations
        - EPA vs Corps Oversight
    - Minority Opinions
    - Implementation
        - Agreements/MOAs
        - State Authority
        - Permitting Programs
        - Others?
    - Other Committee Recommendations?

6. Assignments and Due Dates ..... Carrie Marr (2:40 – 2:55 pm)
    - 12/11: meeting – finish review of Gaps, Closure, etc.
    - Finish reviewing/editing docs from the meeting (COB 12/12)
    - Topic back to authors to finalize (COB 12/17); begin new assignments; write minority opinions

7. Next Steps ..... Carrie Marr (2:55 – 3:00 pm)
    - Next meeting: Jan. 8, 1-3 p.m., at FWS