



# Meeting Agenda

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

September 6, 2018, 2-4 p.m.  
Bureau of Land Management, C-202  
9828 N. 31<sup>st</sup> 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:** *To welcome members of the group and prepare an action plan on how the group will complete their work.*

1. Welcome, Review Agenda, Introductions .....Carrie Marr, Chair
2. TWG Charter .....Carrie Marr, Chair
  - Group Discussion
3. How will the TWG complete its work?.....Carrie Marr, Chair
  - Decision Making
  - Meeting Schedule and Location
  - Selection of Vice Chair
4. What information (data) is needed?.....Carrie Marr, Chair
  - Current State of ESA Process
  - Ideal State of ESA Process
  - Gaps between Current State and Ideal State
  - Additional Questions from Charter
5. Action Planning ..... All
  - Questions above to be answered for next meeting
  - Discussion of what to be done at next meeting
  - Schedule next meeting
6. Open Discussion..... All
7. Next Steps .....Carrie Marr, Chair