



Meeting Agenda

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

September 18, 2018, 1-3 p.m.

Montana Room

Bureau of Land Management

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: Review background and reference material and define the Current ESA process.

1. Welcome, Review Agenda.....Carrie Marr, Chair
2. Document sharing/transfer, matrix – feedback.....Carrie Marr, Chair
3. Parallels to and differences from 402 program transfer to ADEQ.....Carrie Marr, Chair
4. Assumption requirements and required EPA/FWS/Corps reviewCarrie Marr, Chair
5. Review of states that have assumed the program.....Heather, Kris and Nancy
6. Review of states that decided not to assume the program..... Terry, Robert, Nichole
7. Open Discussion..... All
 - Current state
 - Conceptual models of ideal future state
8. Action Planning..... All
 - October 2nd Public Meeting
 - Questions above to be answered for next meeting
 - Discussion of what to be done at next meeting
9. Next StepsCarrie Marr, Chair