MEETING PURPOSE: To complete the gaps and options discussion and go through extant comments.

1. Welcome and Administration (15 minutes) ................................................................. Tricia Balluff, Chair

2. Finish Gaps and Options discussion .......................................................................................... All
   - Permit transition, LTF, Public Process, Federal Nexus
   - Do we feel all the necessary gaps and options are covered?

3. Discuss extant comments in paper ............................................................................................ All

4. Assignments for next meeting .......................................................................................... Tricia Balluff, Chair
   - Review entire paper and provide comments in margins for group discussion

5. Next Meeting: February 7, 2019, 9am-12pm