MEETING PURPOSE: To discuss comments on current/ideal state sections and continue NEPA and Public Interest Review discussion.

1. Welcome and Administration (15 minutes) ........................................................ Tricia Balluff, Chair
   • Dec. 27th Meeting cancelled

2. Discuss Current/Ideal State – All Sections .................................................................................... All
   • Missing Elements
   • Preferred Alternatives (where more than one option discussed)

3. NEPA/Public Interest Review Continuing Discussion ................................................................. All

4. Reminder: Subgroups draft Gaps/Options sections and provide draft to Tricia by Jan. 4

5. Next Meeting: January 10, 2019, 9 a.m.-12 p.m. Rm 3100B

WebEx presentation (https://azgov.webex.com/meet/koester.andy), access code: 284 162 479
Conference Call Line: 1-240-454-0879, code 284 162 479, then #

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