



# Meeting Agenda

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**Water Quality Division  
Clean Water Act/Section 404  
Technical Working Group: PERMIT PROCESS  
September 20, 2018**

Salt River Project, Tortilla Flat Conference Room  
1500 N. Mill Ave., Tempe AZ 85281

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

**MEETING PURPOSE:** *To identify any additional Current State information needs, set review deadlines for existing information in the white paper, and discuss the “ideal” future state program; set assignments/deadline for next section of White Paper*

1. Welcome (5 minutes)..... Tricia Balluff, Chair
  - Introductions
  
2. Administrative Discussion (15 minutes).....Tricia Balluff, Chair
  - Meeting Location
  - Google Docs and Google Calendar resources
  - Overall Schedule Discussion
  
3. Review of Assignments from Prior Meeting (40 minutes)..... All
  - Discussion of Current State Information in White Paper
  - Identify Information Gaps/Additional information Needed
  - Set Online Review and Comment Deadline
  
4. Next White Paper Section – Ideal Future State Program (60 minutes) ..... All
  - Open Discussion
  - Examples/Information Resources (including relevant parts of MI and NJ programs)
  - Assignments and Deadlines
  
5. Next Meeting: **October 4, 2018, 10am-12pm**