1. Welcome ......................................................................................... Chair Jeremy Casteel, HilgartWilson
   • Review Agenda

2. White Paper Status ........................................................................... Chair Jeremy Casteel, HilgartWilson
   • Status of White Paper
     o Review of comments
     o Dissenting Opinion (?)
   • Are exhibits, tables, diagrams needed?
   • Formatting

3. Open Discussion .................................................................................. All
   • December 6th 2018 Stakeholder Meeting (webinar)
     o Review of discussion points (recommendations, obstacles, disagreements)
   • Please refer to current Section 404 program as “Corps 404 program”
   • Please refer to future state as “State assumed program”
     o These are the terms the Permits TWG is using.
   • Please use “aquatic environment”/“aquatic ecosystem” (rather than waters of the United States)

4. Next Meeting .................................................................................... Chair Jeremy Casteel, HilgartWilson
   • Last Scheduled Meeting: December 18, 2018 from 10am to 11:30am (at ADEQ)