MEETING PURPOSE: To introduce the new operating procedures and members, select a chair, and provide updates on implementation of the 5-Year Plan.

1. Welcome and Introductions Trevor Baggiore, Director, ADEQ Water Quality Division
   ● What do you most value when working in a group setting?

2. Review Agenda Theresa Gunn, ADEQ, Facilitator/Project Manager

3. OWAC Operating Procedures Trevor Baggiore, ADEQ
   ● DISCUSSION: Do you have any revisions or questions about the OWAC purpose or your role?
   ● ACTION: Assignment of staggered terms.
   ● ACTION: Contact information willing to share with the public.

4. 5-Year Plan Review Matt Ivers, ADEQ, Groundwater Permits Unit Manager
   ● DISCUSSION: How should we track implementation of the plan?

5. Phase 1 Rulemaking Update Jon Rzeback, ADEQ, Groundwater Legal Specialist

6. Technical Work Groups Update Theresa Gunn, ADEQ, Facilitator/Project Manager

7. Chair Election Theresa Gunn, ADEQ, Facilitator/Project Manager
   ● ACTION: Nominations and voting for a chair. (Conducted as a poll question)

8. Meeting Process New OWAC Chair
   ● DISCUSSION: How often and when do you want to meet?
   ● DISCUSSION: Virtual meeting tool preference? Google Meets or Zoom?

9. Open Discussion All
10. Topics for Next Meeting
   Theresa Gunn, ADEQ, Facilitator/Project Manager
   ● Rulemaking
   ● Others?

11. Closing Remarks and Adjourn
    Trevor Baggiore, Director, ADEQ Water Quality Division

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