

**Draft Agenda for Antidegradation Workgroup Meeting #4
June 20 & 21, 2012**

Day 1				
Time	Subject	Description and Notebook Document References	Lead	Approx. time
10:30 AM	Introduction	<ul style="list-style-type: none"> Welcome and introductions Review workgroup meeting process <i>(Notebook – 1.2)</i> Review & approve Meeting # 3 (May 8 & 9) Summary <i>(Notebook –1.7.3)</i> 	Lynn/ Michelle	30 min
11:00 AM	Meeting #4 Preparation	Meeting # 4 Agenda Review and Expectations <i>(Notebook-1.6.4)</i>	Tt	15 min
11:15 AM	AK Legal Status	<ul style="list-style-type: none"> Brief update of legal status of antidegradation process and court actions in Alaska and other states. 	Cam Leonard	15 min
11:30AM	Review Workgroup and Tt Action items	<ul style="list-style-type: none"> Socioeconomic analysis associated with Corps 404 permits – Cam Leonard What other states do when 401 Certification of 404 permits are waived - Tt Land rights potentially affected by an ONRW nomination – Wyn Menefee Water quality baseline recommendation – Ron Wolfe <i>(Notebook Ref. 2.3)</i> 	Cam/Tt Wyn/Ron	30 min
12:00 PM	Public Comment	<ul style="list-style-type: none"> Opportunity for non-workgroup members to comment on this morning's discussion 		15 min
12:15 PM	Lunch - on site (order ahead)			
1:15 PM	Discussion Draft Workgroup Report	Draft Workgroup Report (dated June 13, 2012) <i>(Notebook 1.0.2)</i> <ul style="list-style-type: none"> Report Overview and Walkthrough Discussion on report format Discussion on report content 	Tt/Andrew	1 hour
2:15 PM	Discussion Issue # 5	Issue # 5 Requirements for Alternatives Analysis – 2 nd meeting <ul style="list-style-type: none"> Questions/comments in meeting #3 summary <i>(Notebook Ref. 1.7.3)</i> Recommendations in draft Workgroup Report <i>(Notebook Ref. 1.0.2)</i> Straw person for Issue #5 <i>(Notebook Ref.5.6)</i> – review and workgroup discussion and revised or additional recommendations 	Tt/DEC	1 hour
3:15 PM	Break			

3:30 PM	Discussion Issue # 4	Issue # 4 Economic and Social Importance – 2 nd meeting <ul style="list-style-type: none"> • Questions/comments in meeting #3 summary (Notebook Ref. 1.7.3) • Recommendations in draft Workgroup Report • Straw person for Issue #4 (Notebook Ref. 4.4) – review and workgroup discussion and revised or additional recommendations • Interim Economic Guidance for Water Quality Standards (Notebook Ref. 4.5) 	Tt/DEC	1 hour
4:30 PM	Public comment	<ul style="list-style-type: none"> • Opportunity for non-workgroup members to comment on this afternoon’s discussion 	Tt	15-30 min
5:00 PM	Wrap-up and setting stage for Day 2			
	Day 2			
9:00 AM	Review	Review of Day 1	Tt	15 min
9:15 AM	Introduction Issue # 6	Issue # 6 Water Quality Ranking/ Definition and Application of Protection Tiers (Notebook- Ref. 6.1 - 6.3) <ul style="list-style-type: none"> • Description • Questions for workgroup • Other states’ examples 	Tt	1 hour
10:15 AM	Break			
10:30 AM	Discussion Issue #6	Issue # 6 Water Quality Ranking/ Definition and Application of Protection Tiers <ul style="list-style-type: none"> • Issue #6 straw person (Notebook- Ref. 6.4) • Workgroup discussion and recommendations 	Tt	1 hour
11:30 AM	Public comment	<ul style="list-style-type: none"> • Opportunity for non-workgroup members to comment on this morning’s discussion 	Tt	15 min
11:45 AM	Lunch – on your own			
1:15PM	Introduction Issue #7	Issue # 7 Significant and De Minimis Degradation (Notebook- Ref. 7.1 - 7.3) <ul style="list-style-type: none"> • Description • Questions for workgroup • Other states’ examples – updated de minimis table (Notebook Ref. 7.5) 	Tt	1 hour
2:15 PM	Discussion Issue #7	Issue # 7 Significant and De Minimis Degradation <ul style="list-style-type: none"> • Issue #7 straw person (Notebook- Ref. 7.4) • Workgroup discussion and recommendations 	Tt/DEC	1 hour
3:15 PM	Break			

3:30 PM	Discussion Issues #1-3	Issues Review and Discussion <ul style="list-style-type: none"> Review of DEC questions for Issues #1-3 Have we answered the questions, for each issue, original and new? (<i>Notebook 1.8</i>) 	DEC	1 hour
4:30 PM	Planning Next Meeting	Review Workgroup Process <ul style="list-style-type: none"> Revisit agenda for entire process (<i>Notebook 1.2</i>) 	DEC	15 min
4:45 PM	Public comment	<ul style="list-style-type: none"> Opportunity for non-workgroup members to comment on this day's discussion 	Tt	15 min
5:00 PM	Wrap up and Next Meeting – August 1 & 2, 2012			

Notes:

DEC = Department of Environmental Conservation, Tt = Tetra Tech