

NACEPT ASSUMABLE WATERS SUBCOMMITTEE MEETING
(Draft) AGENDA

Date: January 25, 2017; 9:00 am – 5:00 pm, January 26, 2017: 9:00 am – 5:00 pm, January 27, 2017: 9:00 am – 1:00 pm, Meeting #5

Location: Courtyard Marriott Reagan Airport/Crystal City
2899 Jefferson Davis Highway
Arlington, Virginia 22202

To participate by conference call:

1. Please register with acting DFO Jacob Strickler, by calling (202) 564-4692. Note: There is a very limited number of conference lines available.
2. In the 10 minutes prior to meeting start time, call the Dial-In Number: **1-877-744-6030**.
3. Provide the Operator with the conference ID Number for that day's call.
 - a. Conference ID Number for January 25: **52953262**
 - b. Conference ID Number for January 26: **52953263**
 - c. Conference ID Number for January 27: **52953264**
4. Helpful Keypad commands:
 - a. *0 - Operator Assistance
 - b. *6 - Self Mute/Unmute

Wednesday, January 25 (times are approximate and best estimate prior to the meeting)

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|--------------|--|
| 8:30-9:00 | Check-in and seating |
| 9:00-9:45 | Call to Order and Initial Business <ul style="list-style-type: none">• Call to Order and Instructions – <i>Jacob Strickler, acting Designated Federal Official (DFO)</i>• Introductions – <i>participants</i>• Review of goals and objectives of our effort – <i>Barry Rabe, Chair</i>• Review of Agenda and materials - <i>Facilitator</i>• Review and approval of December Webinar Meeting Summary - <i>Facilitator</i>• Updates on Logistics: travel, receipts, etc. - <i>Sineta Brown, EPA, Wetlands Division</i> |
| 9:45 – 10:15 | Overview of the Process (<i>facilitator</i>) <ul style="list-style-type: none">• Review of the Process, Meetings, Accomplishments• Review of the Report Drafting Process• Overview of the Draft Report• Discussion of “groundrules” for group editing! |
| 10:15-12:00 | Review of Recommendations for Adjacency <ul style="list-style-type: none">• Discussion of what “preferences” are and ensuring respect for disagreement |

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- Subcommittee will review section and make final comments
- The goal of this portion of review is to provide clear preferences and how to express those preferences in these sections

12:00 – 1:30

LUNCH BREAK

1:30 - 3:00

Review of Recommendations for Waters

- Subcommittee will review section and make final comments
- The goal of this portion of review is to provide clear preferences and how to express those preferences in these sections
- Break as needed

3:00-3:30

Break

3:30-4:00

Public Comment

- Members of the public in-person or in the meeting may make a brief public comment to the Subcommittee
- *The Committee will take commenters at the comment start time and if commenters do not fill the time, the Subcommittee will continue with agenda topics*

4:00-4:45

Final Implementation and Process Recommendations and Appendices Section Review

- Subcommittee will review section and make final comments

4:45-5:00

Summary of the Day – *Chair and Facilitator*

5:00

Adjourn for Day – *Jacob Strickler, acting DFO*

Thursday, January 26 (times are approximate and best estimate prior to the meeting)

8:00-8:30

Check-in and seating

8:30-8:45

Call to Order and Initial Business

- Call to Order and Instructions - *Jacob Strickler, acting Designated Federal Official (DFO)*
- Review of Agenda for Day – *Facilitator*

8:45-9:45

Finalize Discussion of Recommendations Sections from Day 1

9:45-12:30

Review and Finalize Initial Sections

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- *Background, Authority, and Scope for the Subcommittee*
- *History of Assumption*
- *Tribal Findings, Issues, and Recommendations*
- *Legislative History*
- Subcommittee will review each section and make final comments
- Break during the review as needed

12:30-1:30

LUNCH BREAK

1:35–3:00

Providing Clarity Regarding the Extent for which Wetlands Adjacent to must be Retained Waters Section Review

- Subcommittee will review section and make final comments
- The goal of this portion of review is to ensure clarity of the options
- Detailed discussion of preferences for the options will be discussed in Day 2

3:00 – 3:30

Break

3:30–4:00

Public Comment

- Members of the public in-person or in the meeting may make a brief public comment to the Subcommittee
- *The Committee will take commenters at the comment start time and if commenters do not fill the time, the Subcommittee will continue with agenda topics*

4:00-4:45

Providing Clarity for Which Waters Are Assumable and Which Must be Retained Section Review

- Subcommittee will review section and make final comments
- The goal of this portion of review is to ensure clarity of the options
- Detailed discussion of preferences for the options will be discussed in Day 2

5:00-5:15

Summary of the Day – *Chair and Facilitator*

5:15

Adjourn for Day – *Jacob Strickler, acting DFO*

Friday, January 27 (times are approximate and best estimate prior to the meeting)

8:30-8:45

Call to Order - *Jacob Strickler, acting DFO*

- Review of Agenda for Day - *Co-chairs*

8:45-10:30

Finalize Discussions from Day 2, as needed

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|---------------|--|
| 10:30-10:45 | Break |
| 10:45-11:30 | Next Steps <ul style="list-style-type: none">• Process for final edits and finalizing document• Dates, presentation, and presenters to NACEPT• Other Subcommittee business |
| 11:30 – 12:00 | Final Reflections from Participants and Chair |
| 12:00 | Adjourn - <i>Jacob Strickler, acting DFO</i> |