Call to Order at: 7:45 a.m. (Mountain Daylight Time) Savoy/Mystic Rooms
Conducting: Erica Gaddis, Chair

**TAB**

1. **Welcome and Introductions**

2. **Approval of Minutes**

3. **Proposed and Sunsetting Positions for Fall 2021 Meetings**
   a. Draft Position on Abandoned Hardrock Mines
   b. [Position #426](#) – supporting State Clean Water Act Section 401 Certification Authority
   c. [Position #427](#) – regarding Clean Water Act Jurisdiction

4. **EPA Update** - Radhika Fox, Assistant Administrator, EPA Office of Water

5. **Arizona NPDES Tools** – Trevor Baggiore

6. **Discussion: Clean Water Act Section 401**

7. **Discussion: Waters of the United States (WOTUS)**

8. **EPA Update** – Roger Gorke
   a. Federal Baseline Water Quality Standards for Tribes

9. **WestFAST Wildfire and Water Resources Webinar Series** – Chris Carlson

10. **Staff Update** – Michelle Bushman
    a. Legislation and Administration Update

11. **Sunsetting Positions for Spring 2022 Meetings**
    a. None

12. **Other Matters**

**Adjourn** by 10:45am