

WATER QUALITY COMMITTEE MEETING

Aloft Anchorage Hotel
Anchorage, Alaska

September 13, 2023

Call to Order at: 1:30 p.m. (Alaska Daylight Time)
Conducting: Jennifer Zygmunt

Katmai BC

TAB

1. **Welcome and Introductions**
 2. **Approval of Minutes**
 - C 3. **Sunsetting Positions**
Position #456 – Asserting State Primacy on Protecting Groundwater Quality
 - XYZ **Sunsetting Positions for Spring 2024 Meetings – None**
 4. **Alaska Water Quality Issues - Dan Graham, General Manager of Donlin Gold Mine**
 - O 5. **Tribal Water Quality Standards**
 - a. EPA Updates on Rulemakings
 - b. State Comments of Federal Baseline Tribal WQS
 - c. State Roundtable Discussion
 - P 6. **EPA Updates**
 - a. WOTUS
 - b. *Center for Biological Diversity v. EPA* and ESA consultations for WQS
 7. **Nebraska CWA §404 Assumption Process – Jim Macy, Director, Nebraska Department of Environment and Energy**
 - G 8. **Draft FY2023-2024 Committee Work Plan**
 - a. Nutrients
 9. **Other Matters**
- 3:15 pm Adjourn