APPENDIX B: Office of Water Meeting Request Form

Date Received in OW: _____

FOR: Nancy Stoner _X___ Michael Shapiro _____ Ken Kopocis __X___ Ellen Gilinsky _____

Subject: ____Rosemont Mine: Pre-brief for discussions with Region 9 and OECA _

Meeting Requested By: Russell Kaiser/OWOW Wetlands Division_____ Date: Jan 16, 2014
_____

Office Director Approval: _____ Date: _____

Date staff will be ready for this meeting: _Jan 23, 2014_____

Latest date meeting can happen: afternoon of Jan 23, 2014 (4-5pm works fine, DeMara)

Time needed for meeting: 20 Min _____ 45 Min _____ 1 Hr _x____ Other _____

Purpose of the meeting:

AA decision expected? Yes ___ No ___

Provide AA with information? Yes _x_ No

What specifically is to be decided or presented? Why is a meeting needed?

The Region 9 RA and the L.A. District Engineer will visit the Rosemont Mine site in Arizona on January 29th. Prior to that, OWOW needs to prepare Nancy and Ken for a discussion with OECA and Region 9. We will describe the mining project, share Region 9's most pressing concerns, and articulate the Wetlands Program's response to those concerns. Conference Line: Ex. 6 - Personal Privacy

Who will attend the meeting? (Give Full Names as listed in Notes and Identify Office)

Mandatory Attendees:

Nancy Stoner, OW; Ken Kopocis, OW; Benita Best-Wong, OWOW; David Evans, OWOW; Jim Pendergast, Wetlands; Russell Kaiser, Wetlands; Clay Miller, Wetlands; Erin Flannery-Keith, Wetlands

Optional Attendees:

Greg Peck, OW; Gautam Srinivasan, OGC; Nizanna Bathersfield, OW

Person Providing Agenda for the Meeting (mandatory):

Name: Erin Flannery Keith (566-0689) or Clay Miller (566-1365)

Person Providing Briefing Material (if any) for the Meeting:

Name: Erin Flannery Keith (566-0689) or Clay Miller (566-1365)

- Agenda and other briefing materials are due in BOTH hard copy and electronic copy by 3:00 p.m. 1-day before the meeting.
- Email all electronic copies to Crystal Penman and ~~Debbie Cash~~ DeMara Magruder and CC: OW Special Assistant. Crystal will attach materials to the meeting invite, if appropriate.
- Deliver FOUR hard copies to:
  - Crystal Penman: 3219 EPA East for Nancy Stoner and Ken Kopocis

Robin Stevens:

~~Debbie Cash~~: 3223 EPA East for Mike Shapiro and Ellen Gilinsky

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