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Water Policy Interim Committee

63rd Montana Legislature

SENATE MEMBERS CHAS VINCENT--Chair JENNIFER FIELDER BRADLEY MAXON HAMLETT SHARON STEWART-PEREGOY HOUSE MEMBERS KATHLEEN WILLIAMS--Vice Chair PAT CONNELL STEVE FITZPATRICK REILLY NEILL

COMMITTEE STAFF JASON MOHR, Lead Staff HELEN THIGPEN, Staff Attorney NADINE SPENCER, Secretary

DRAFT AGENDA WATER POLICY INTERIM COMMITTEE CSKT Compact Technical Working Group Room 335, State Capitol July 17, 2014 AGENDA ITEM TIMES ARE APPROXIMATE

Thursday, July 17

| 10 a.m. | Call to Order - John Metesh, chairman •Roll Call |
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| 10:05 a.m. | Review of Technical Working Group (TWG) work plan •Mr. Metesh •Working group questions, discussion, and action, if any |
| 10:15 a.m. | Adaptive management within the proposed CSKT water rights compact •Seth Makepeace, hydrologist, CSKT Natural Resources Department •Public comment •Working group questions, discussion, and action, if any |
| Noon | Lunch |
| 1 p.m. | Continued Work Group discussion of adaptive management •Public comment •Working group questions, discussion, and action, if any |
| 2:45 p.m. | Public comment on any TWG issue |

3 p.m. Adjourn

NOTE: Meeting materials, e-notices available online: http://leg.mt.gov/water.

Meeting attendees who may need services or accommodations should contact Jason Mohr (406-444-1640 or jasonmohr@mt.gov) at least five working days before the meeting.