

NOTE: This agenda has been time-stamped to match the meeting recordings for Day 1 (August 8) and Day 2 (August 9) for viewers wanting to catch up on a specific discussion.

Meeting Agenda

August 8th – 9th, 2023

DNRC Headquarters – Montana Room

Helena, MT

Zoom Registration Link:

https://mt-gov.zoom.us/webinar/register/WN plHTkB3HSseJjKDQc-MAng

Meeting Objectives:

- Build shared knowledge and understanding about the purpose, objectives, and structure of the Stakeholder Working Group (SWG) and sub-working groups
- Clarify the roles and responsibilities of SWG members, facilitator, DNRC technical advisory team, and the public
- Build shared knowledge and understanding of SWG 2022 recommendations around role of the judiciary (SB 72) and legislative session results
- Discuss lessons learned from SB 72
- Develop an initial work plan and timeline for the SWG and sub-working groups
- Discuss and clarify informational needs
- Build/strengthen working relationships
- Gather SWG input and guidance on priorities and next steps

9:00 AM Welcome and Agenda Overview (36:53 on Meeting Recording)

9:20 AM Overarching framework of Comprehensive Water Review (47:00 on Meeting

Recording)

9:45 AM Introductions (1:01:00 on Meeting Recording)

10:30 AM	Break (2:10:00 on Meeting Recording)
10:45 AM	SWG Logistics, Process, Roles and Responsibilities (2:26:45 on Meeting Recording)
Noon	Lunch (3:23:00 on Meeting Recording)
1:00 PM	Framing Questions (<u>LINK</u>) (4:23:45 on Meeting Recording)
2:00 PM	Break (5:46:00 on Meeting Recording)
2:15 PM	HB 114 Implementation and Rulemaking (5:56:45 on Meeting Recording)
3:30 PM	Public Comment (time subject to change) (6:46:40 on Meeting Recording)
3:45 PM	Summary and Next Steps (7:06:00 on Meeting Recording)
4:00 PM	Adjourn (7:09:00 on Meeting Recording)
Wednesday, August 9 th	
9:00 AM	Welcome and Overview of the Agenda (00:00:19 on Meeting Recording)
9:15 AM Meeting Reco	Role of the Judiciary and Final Decrees: Review and Discussion (00:01:39 on ording)
11:00 AM	Break (01:30:00 on Meeting Recording)
11:10 AM	Questions (Questions and Comments were voiced throughout morning)
11:40 AM voiced throug	Public Comment (time subject to change) (Questions and Comments were shout morning)
12:15 PM	Summary and Next Steps (3:33:00 on Meeting Recording)
12:30 PM	Adjourn (3:28:16 on Meeting Recording)