

AGENDA
Upper Clark Fork River Basin Steering Committee
Monday, May 15, 2006
9:00 AM - 3:45 PM
St. Marys Center
Intersection of St. Marys and Dixon Streets
Deer Lodge, Montana

- I. 9:00 - 9:05 AM, Welcome and Introductions** - Gerald Mueller, Steering Committee members, and guests will introduce themselves.
- II. 9:05 - 9:10 AM, Approve Agenda.**
- III. 9:10 - 9:15 AM, Review Summary of the April 19, 2006 Meeting Summary.**
- IV. 9:15 - 10:00 AM, Updates**
 - A. Montana Watershed Stewardship Award Reminder - The Steering Committee will be awarded the Montana Watershed Stewardship Award from the Watershed Coordination Council on May 16. Gerald Mueller will discuss any updated details of the award ceremony and the Steering Committee's participation in it.
 - B. Basin Water Supply Update - Mike McLane will review the basin's water supply and runoff projections for this coming summer.
 - C. Flint Creek Watershed Committee - Jim Dinsmore will update the Steering Committee about Granite Conservation District's decision regarding forming a Flint Creek watershed group.
 - D. Upper Clark Fork River Flow Story - Gerald Mueller will review report outline and progress.
- V. 10:00 - 11:00 AM, State-USFS Reserved Water Rights Compact and Upper Clark Fork River Basin Closure** - The Steering Committee will discuss the arguments for an exemption to the basin closure and consider developing a recommendation to the Reserved Water Rights Compact Commission and the USFS concerning such an exemption.
- VI. 11:00 - 11:15 AM, Break.**
- VII. 11:15 - Noon, Update on the DNRC Working Group Surface and Ground Water Interaction Working Group** - Mike McLane will summarize the Working Group's discussions since the issuance of the TU vs. DNRC Supreme Court decision.
- VIII. Noon - 1:30 PM, Lunch** - Lunch will be no host, but the Steering Committee will have a reservation at the Outlaw Cafe.
- IX. 1:30 - 2:15 PM, Continued Discussion of the Steering Committee 2006-2007 Work Plan and Funding Opportunities** - Gerald Mueller will lead a discussion of the work plan..
- X. 2:15 - 2:30 PM, Break.**
- XI. 2:30 - 3:00 PM, EQC Post-Adjudication Paper Presentation** - Gerald Mueller will preview the Steering Committee's May 19 presentation to the EQC.
- XII. 3:00 - 3:15 PM, Steering Committee Membership** - The Steering Committee will review its current membership and consider new members.
- XIII. 3:15 - 3:30 PM, Public Comment.**
- XIV. 3:30 - 3:45 PM, Next Meeting:**
 - A. Agenda;
 - B. Location; and
 - C. Date & time.
- XV. 3:45 PM, Adjourn.**