

Montana – Alberta St. Mary and Milk Rivers Water Management Initiative

Meeting #JIT-06

Date: 3 days – June 8 – 10, 2009

Start Time: June 8th – 10:00 a.m.; June 9th – 9:00 a.m.; June 10th – 8:15 a.m.

Place: Many Glacier Lodge, East Glacier National Park

Meeting Objective(s)

1. Tour St. Mary Diversion and Conveyance Facilities on the Blackfeet Reservation, Glacier County, MT.
2. Continue process for developing and evaluating options to improve both Montana's and Alberta's access to the shared water of the St. Mary and Milk rivers.

DRAFT AGENDA

Day 1: June 8 – 10:00 a.m. – 5:00 p.m.

10:00 am (15 min)	Welcome and member introductions – Dustin De Yong <ul style="list-style-type: none"> • Review meeting objectives and agenda • Adopt notes from May 4-5 meeting
10:15 am (10 min)	Review Action items – May 4-5 meeting – Paul/Tim
10:25 am (10 min)	Communications – Robert Harrison <ul style="list-style-type: none"> • Discussion of JIT member's communication to constituents • Discussion on what JIT members have thought about since the May meeting.
10:35 am (60 min)	Water management model development – Sal/Larry <ul style="list-style-type: none"> • Results of "Theoretical Share" calculation. • Results of "Existing (2009) Base Case" calculations. • Discussion – Insights gained on model runs
11:35 am (25 min)	Understand Options – Robert <ul style="list-style-type: none"> • Describe and clarify each Option • Which Interest(s) is met by each Option? • Decide which Options should be further evaluated, and which to remove
12:00 pm (60 min)	Lunch – Hotel dining room
1:00 pm (120 min)	Understand Options – continued

3:00 pm (15min)	Break
3:15 pm (90 min)	Understand Options – continued <ul style="list-style-type: none"> • Complete the task
4:45 pm (15 min)	Review progress and plan for Day 2 and Day 3 – Robert/John <ul style="list-style-type: none"> • Action items from Day 1 – review and confirm • Review logistics and objectives for tour • Objective(s) of Day 3
5:00	Adjourn

Day 2: June 9 – 9:00 a.m. – 6:00 p.m.

9:00 am	Meet tour bus at Many Glacier Hotel <ul style="list-style-type: none"> • Welcome – John Tubbs • Remarks from Chas Cartwright – Superintendent GNP – invited • Remarks from Lt Governor John Bohlinger • Remarks from Blackfeet Tribal Business Council – invited • Overview of tour – Paul Azevedo • See tour agenda for details
6:00 pm	Dinner – Sponsored by Blackfeet Tribe

Day 3: June – 8:30 a.m. – 3:00 p.m.

8:15 am (15 min)	Review of St. Mary Diversion Facilities Tour – John <ul style="list-style-type: none"> • Discussion on what JIT members thought about the tour.
8:30 am (20 min)	Review of Technical Background Report Sections 1-2 - Robert
8:50 am (10 min)	Review progress made on Day 1 – Robert
9:00 am (75 min)	What will success look like? – Robert <ul style="list-style-type: none"> • Clarify/ finalize – jurisdictional interests • Clarify/ finalize – evaluation criteria
10:15 am (15 min))	Break
10:30 am (90 min)	What will success look like? – continued <ul style="list-style-type: none"> • Finalize task
12:00 pm (60 min)	Lunch – Hotel dining room

1:00 pm (90 min)	Discussion on list of model runs – Robert <ul style="list-style-type: none">• Instructions to Technical Team for model runs.
2:30 pm (20 min)	Meeting review and plan for next meeting – Robert/John <ul style="list-style-type: none">• Action items – review and confirm• Confirm next meeting – date, location, logistics• Objective(s) of next meeting• Information required for next meeting
3:00	Adjourn