

DRAFT

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

Meeting #JIT-09

Date: October 28 & 29, 2009

Time: October 28th 8:30 a.m. – 5:30 p.m.; October 29th: 8:00 a.m. - 3:00 p.m.

Place: Holiday Inn Great Falls, 400 10th Ave. South Great Falls, MT

Meeting Objective(s)

- Understand implications of completed Tier 1 (access to share) model runs and review Tier 2 (better use of share) runs completed.
- Direct Technical Team on the need for any additional model runs
- Discuss process for evaluating Options and Criteria to be used. Finalize Evaluation Criteria and Interests
- Begin discussion of international watershed group
- Finalize comments on Technical Background Report.

DRAFT AGENDA

Day 1: October 28 – 8:30 a.m. – 5:30 p.m.

8:30 am (30 min)	1. Welcome; Administration – Anne Yates, Robert Harrison, Tim Toth, Paul Azevedo <ul style="list-style-type: none">• Review meeting objectives; Approve agenda• Adopt notes from Meeting #8 in Lethbridge, AB• Review Actions from Meeting #8• Communications with constituents
9:00 am (30 min)	2. Discuss product delivered to MT & AB governments – Anne Yates and Robert Harrison <ul style="list-style-type: none">• Recommend options for further studies.
9:30 am (45 min)	3. Modeling activity since September meeting – Larry Dolan and Sal Figliuzzi <ul style="list-style-type: none">• JIT requested work plus Technical Team thinking• Answers to JIT modeling-related questions from meeting #8
10:15 am (15 min)	Break
10:30 (1.5 hrs.)	4. Review of remaining Tier 1 model results – Larry and Sal <ul style="list-style-type: none">• Results of work to date.
12:00 pm (1 hr)	Lunch – served in meeting room

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1:00 pm (2+ hrs)	5. Review of remaining Tier 1 model results – Larry and Sal <ul style="list-style-type: none"> Continued if needed.
3:00 pm (15 min)	Break
3:15 pm (2+ hrs)	6. Review Tier 2 model results – Larry and Sal <ul style="list-style-type: none"> Results of work to date
5:30 pm	Adjourn
6:15 pm	Dinner

Day 2: October 29th – 8:00 a.m. (sharp) – 3:00 p.m.

8:00 am (30 min)	7. Recap of Day 1 learning's – Anne and Robert
8:30 am (1.5 hrs)	8. Discuss need for additional model runs – all <ul style="list-style-type: none"> Need for additional Tier 2 model runs? Identify potential combinations of Tier 1 and Tier 2 model runs.
10:00 am (15 min)	Break
10:15 am (1.75 hrs)	9. Discuss process to evaluate options and finalize evaluation criteria to be used - Robert
12:00 pm (1 hr.)	Lunch - served in meeting room
1:00 pm (1 hr)	10. Explore framework for an international watershed group – all
2:00 pm (15 min)	11. Finalize Background Technical Report – all
2:15 pm (30 min)	12. Plan for completion of Initiative – Robert and Anne <ul style="list-style-type: none"> Milestones for successful delivery of recommendations in April 2010 Upcoming constituent meetings
2:45 pm (15 min)	13. Meeting review and plan for next meeting – Robert and Anne <ul style="list-style-type: none"> Actions – review, confirm Objectives of next meeting, information required for next meeting
3:00 pm	Adjourn