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

Meeting JIT #14

Dates: July 19-20, 2010
Time: July 19 – noon to July 20 – 3:00 pm
Place: Best Western Great Northern Inn, Havre, Montana

Meeting Objectives

- Understand Each Team's Perspective on Options
- Strategize Plan for Remaining Process

DRAFT AGENDA

July 19 Noon - 12:15 pm (15 min)	1. Welcome; Administration – Robert Harrison, Anne Yates, Tim Toth, Paul Azevedo <ul style="list-style-type: none">• Approve agenda and objectives• JIT #12 – review/adopt Notes• Recap of June 3 teleconference• JIT #13 – review actions only• Communications with constituents• Letter from IJC• Update on status of planning for replacement of St. Mary Diversion Dam
12:15 pm - 1:00 pm (45 minutes)	2. Discussion of Challenging Issues and Terminology
1:00 pm – 1:15 pm (15 min)	Break
1:15 pm – 2:45 pm (90 min)	3. Montana Learnings Re: Options – Montana Team <ul style="list-style-type: none">• Presentation by Montana Team• Understanding (question & answer) and discussion
2:45 pm – 3:00 pm (15 min)	Break
3:00 pm to 4:30 pm (90 min)	4. Alberta Learnings Re: Options – Alberta Team <ul style="list-style-type: none">• Presentation by Alberta Team• Understanding (question & answer) and discussion
4:30 pm	Adjourn for day

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July 20 8:00 am – 10:00 am (2 hours)	5. Vision for Success – Robert, Anne <ul style="list-style-type: none">• Alberta’s Vision• Montana’s Vision• Discussion
10:00 am – 10:15 am (15 min.)	Break
10:15 am – 12:15 pm (2 hours)	6. Preliminary Recommendations – Discussion – JIT members <ul style="list-style-type: none">• Identify options that Join Team agrees to pursue• Preliminary recommendations• Report to governments
12:15 pm – 1:15 pm (1 hour)	Lunch at Duck Inn
1:15 pm – 2:00 pm (45 minutes)	7. International Water Management Board (time permitting) <ul style="list-style-type: none">• Discussion
2:00 pm - 3:00 pm (1 hour)	8. Plan for Next Meeting <ul style="list-style-type: none">• Meeting Date• Objective• Agenda• Information required
3:00 pm	Adjourn until next meeting