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

Joint Initiative Team (JIT) Meeting JIT #15

Date: August 16, 2011
Time: 8:00 am to 5:00 pm
Place: Holiday Inn Lethbridge (was the Ramada)
2375 Mayor Magrath Drive South
Lethbridge, Alberta

Meeting Objectives:

- Review the Credit System option to ensure complete understanding
- Understand each team's views on the Credit System option
- Determine vision of completed initiative
- Develop the path to complete this initiative (include reporting needs)

DRAFT AGENDA

8:00 am to 8:30 am (30 min)	1. Welcome; Administration – Co-chairs and Secretariat <ul style="list-style-type: none">• Approve agenda and objectives• JIT #13 – review/adopt notes• JIT #14 – review actions; review/adopt notes
8:30 am to 9:30 am (60 min)	2. Understanding the Credit System -- Technical Team <ul style="list-style-type: none">• Technical review of the Credit System option and results• Understanding (question & answer)
9:30 am to 9:45 am (15 min)	Break
9:45 am – 10:45 am (60 min)	3. Montana's Views of the Credit System – Montana Team <ul style="list-style-type: none">• Presentation by Montana Team• Understanding (question & answer)
10:45 am to 11:45 am (60 min)	4. Alberta's Views of the Credit System – Alberta Team <ul style="list-style-type: none">• Presentation by Montana Team• Understanding (question & answer)
11:45 am to 12:45 pm (60 min)	Break for Lunch

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12:45 pm to 1:45 pm (60 min)	5. Completion of the Initiative – JIT <ul style="list-style-type: none">• Where are we now?• Where do we go from here?
1:45 pm to 3:00 pm (75 min)	6. Discussion of JIT Recommendations – JIT
3:00 pm to 3:15 pm (15 min)	Break
3:15 pm to 4:30 pm (75 min)	7. Discuss Steps to Complete Initiative – Co-chairs, Secretariat <ul style="list-style-type: none">• Review Process for Completion and consideration by governments and IJC• Report Contents and Process for Development of Reports• Next Meeting<ul style="list-style-type: none">○ Date○ Objective○ Agenda○ Information required• Other Action Steps
4:30 pm	Adjourn until next meeting