

\*\*NOTE: This agenda has been time-stamped to match the meeting recordings for <a href="Day 1">Day 1</a> (November 14) and <a href="Day 2">Day 2</a> (November 15) for viewers wanting to catch up on a specific discussion.\*\*

Stakeholder Working Group Meeting Agenda

November  $14^{th}$  and  $15^{th}$ , 2023 Nov  $14^{th}$  – 9AM to 4 PM - DNRC Headquarters – Montana Room Nov  $15^{th}$  – 8:30 AM to 12:30 PM - Montana Capitol Building Room 137 Helena, MT

## **Meeting Objectives:**

- Continue to build shared understanding of the role of the judiciary for post final decree
- Determine approach for building out recommendations for the role of the judiciary
- · Review data and opportunities for water planning, growth, and exempt wells
- Continue to build shared understanding of issues and concerns as we move forward
- Develop creative solutions in addressing areas of concern
- Build/strengthen working relationships
- Gather SWG input and guidance on priorities and next steps

\*Public Participation opportunity will happen throughout the meeting as appropriate within the SWG discussions. We will also hold a specific time for public comment. If the public has a particular comment to share where we did not have time for everyone to share or that is not relevant to the meeting discussion, please share via <code>Dnrwaterstakeholders@mt.gov</code>

Tuesday, November 14<sup>th</sup>, 2023 – 9AM to 4PM DNRC Headquarters – Montana Conference Room – main level

9:00 AM Welcome, Agenda Overview, and Introductions (0:00 on Meeting Recording)

9:30 AM Lieutenant Governor Juras – Legal Considerations: McCarran and Water Division/Water Court legality (17:30 on Meeting Recording) Presentation Q&A 10:45 AM **Break** 11:00 AM Final Decree Transition – Update Sub-working Group Discussion (1:43:20 on **Meeting Recording)** Noon Lunch 12:45 PM Identify/Clarify Roles and Responsibilities of the Adjudication Court (2:44:45 on Meeting Recording – NOTE; the afternoon discussion departed somewhat from the sub-topics set forth on the agenda, and there was public participation throughout the afternoon's discussion of Final Decree Transition) 1:30 PM **Public Participation** Contribute to the above discussion. **Break** 1:45 PM 2:00 PM **Roles and Responsibilities of the Divisional Court** 3:30 PM **Public Participation** Contribute to the above discussion. 3:45 PM Summary and Next Steps (5:35:15 on Meeting Recording) 4:00 PM **Adjourn** Wednesday, November 15<sup>th</sup>, 2023 – 8:30 AM to 12:30 PM **Montana State Capital Building – Room 172** 8:30 AM Welcome and Agenda Overview – Heather (0:00 on Meeting Recording) Water Planning and Growth and Exempt Wells (2:30 on Meeting Recording) 8:40 AM

10:45 AM Water Planning and Growth and Exempt Wells Cont'd (1:58:00 on MeRecording)  12:00 PM HB114 Outreach Plan (2:52:30 on Meeting Recording)  12:30 PM Adjourn	eeting
12:30 PM Adjourn	