

AGENDA

LEGAL COMMITTEE MEETING

Holiday Inn Downtown

Helena, Montana

July 17, 2014

Call to Order at: 3:30 pm (Mountain)
Conducting: Norm Johnson, Vice-Chair

Room: Ballroom

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
- C 3. **Sunsetting Position: #331 – Opposing Preemption of State Water Law in Federal Legislation** – Norman Johnson
- E 4. **FY2014-2015 Workplan** – Norman Johnson
- S 5. **U.S. Forest Service Groundwater Management Directive** – James Peña, Associate Deputy Chief of the National Forest System
- C 6. **Discussion of Possible WSWC Comments Regarding Forest Service Groundwater Management Directive** – Norman Johnson
- T 7. **Dividing the Waters Initiative** – Alf Brandt, Executive Director, Dividing the Waters Initiative at the National Judicial College
- V 8. **Montana Indian Water Rights Settlement Update** – Jay Weiner
- U 9. **U.S. Army Corps of Engineers Surplus Water Update** – Jennifer Verleger
- V 10. **Legislation/Litigation Update** – Nathan Bracken
11. **Other Matters** – Norman Johnson