

LEGAL COMMITTEE MEETING

Aloft Anchorage Hotel
Anchorage, Alaska

September 13, 2023

Call to Order at: 3:15 pm (Alaska Daylight Time)

Katmai BC

Conducting: Sara Gibson

TAB

1. **Welcome and Introductions**
 2. **Approval of Minutes**
 - C 3. **Sunsetting Positions –**
Position #454 – Supporting Indian Water Rights Settlements
Position #458 – Outlining Actions Federal Agencies Should Take to Expedite State General Stream Adjudications
 4. **Alaska Legal Issues –** Julie Pack, Alaska Department of Law
 5. **Federal Litigation Update –** Stephen Bartell, Department of Justice
 - Q 6. **Stream Restoration Webinar Series –** Madeline Franklin, WestFAST
 - R 7. **Exempt Wells –** Anna Pakenham-Stevenson, Jerry Rigby
 - S 8. **Roundtable Discussion: Groundwater Regulation**
 - N 9. **WaDE Regulatory and Administrative Overlays –** Adel Abdallah
 10. **Instream Flow Council -** Christopher Estes, Chalk Board Enterprises, LLC
 - G 11. **Draft FY2023-2024 Committee Work Plan**
 - T 12. **Staff Updates –** Michelle Bushman
 - a. 18th Biennial Symposium on the Settlement of Indian Reserved Water Rights Claims
 - b. Western Water Cooperative Committee Update
 - c. Legislation and Litigation Update
 - XYZ 13. **Sunsetting Positions for Spring 2024 Meetings - #465-#467**
Position #465 - Supporting Universal Access to Reliable, Clean Drinking Water for Federally Recognized Indian tribes and Alaska Native Communities
Position #466 - Regarding State Primacy Over Groundwater
Position #467- Regarding the Dividing the Waters Program
 14. **Other Matters**
- 5:00 pm Adjourn