EXHIBIT 9

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Water Policy - CSKT Compact Technical Working Gr...

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Call to Order/Roll Call

Introductions

Discussion of scope of work

Review of the proposed CSKT compact: Rep. Regier and Rep. Ballance questions Lunch

Review of the proposed CSKT compact: Rep. Ballance and Rep. Regier questions continued Analysis of CSKT Compact technical elements - presentation by Jerry Laskody

Analysis of CSKT Compact technical elements - presentation by Kate Vandemoer 4:47:33-

Administrative matters Public comment Adjourn

Documents

Water Policy Interim Committee

June 25, 2014 - CSKT Compact Technical Working Group

- Agenda
- Minutes log (June 25, 2014)
- Members
- Jerry Laskody email of June 18
 - Laskody Study
- Kate Vandemoer email of June 12
 - Vandemoer Resume
- Resource documents referred to technical working group
- Other CSKT water rights settlement documents
- RWRCC Technical Analysis of CSKT Compact

(NOTE: Additional meeting materials will be posted as those become available.)