

AGENDA

LEGAL COMMITTEE MEETING

Best Western Agate Beach Inn

Newport, Oregon

August 2, 2018

Call to Order at: 3:45 pm (Pacific Time)
Conducting: Jennifer Verleger, Chair

Room: Jasper/Onyx

TAB

1. **Welcome and Introductions**
2. **Approval of Minutes**
- P 3. **Army Corps of Engineers** – Jen Verleger
 - a. Surplus Water Rule
 - b. Elutriate Testing and Streambed Sovereignty
- Q 4. **Washington v. United States** – Laura Watson, Washington Assistant Attorney General, Ecology Division
- R 5. **Mississippi v. Tennessee** – Larry Moffett and Mike Ellingburg, Daniel Corker Horton & Bell, Attorneys for Mississippi
6. **Oregon Legal Issues** – Tom Byler
- S 7. **WSWC-NARF Tribal Water Rights Ad Hoc Group** – Tony Willardson
 - a. Reclamation Water Rights Settlement Fund
 - b. Fund-Based Settlements
8. **WSWC-WestFAST Non-Tribal Federal Water Rights Workgroup** – Roger Pierce
9. **Discussion: Calls and Curtailments**
- T 10. **Legislation and Litigation Update** – Michelle Bushman
- XYZ 11. **Sunsetting Positions for Fall 2018 Meetings** – Jen Verleger
 - #388 – States' Water Rights and Natural Flows
12. **Other Matters**
- 5:45 p.m. **Adjourn**