

REVISED DRAFT AGENDA

**ENVIRONMENTAL QUALITY COUNCIL**

State Capitol, Room 102  
8:00 a.m. to 5:05 p.m., Tuesday, July 18, 2006

**NOTE: AGENDA ITEM TIMES ARE APPROXIMATE — SOME ITEMS MAY TAKE MORE OR LESS TIME THAN IS ALLOTTED.**

- 8:00 a.m.     **Call to Order - Roll Call** — Rep. Harris, Co-Chair
- 8:05 a.m.     **Adoption of Minutes** — Rep. Harris, Co-Chair
- 8:10 a.m.     **Administrative Matters** — Mr. Everts
1.     Budget update
- 8:20 a.m.     **Subcommittee Reports**
1.     EQC Agency Oversight Subcommittee
  2.     EQC Study Subcommittee
  3.     House Bill 790 Subcommittee
  4.     Public comment
  5.     EQC discussion and action (if any)
- 8:45 a.m.     **Water Right Ownership Records Update** — DNRC
1.     Update
  2.     Public comment
  3.     EQC discussion and action (if any)
- 9:00 a.m.     **Section 85-2-125, MCA coordination issues** — Ms. Evans
1.     Discussion regarding conflicts as the result of coordination instructions for 85-2-125, MCA.
  2.     Public comment
  3.     EQC discussion and action (if any)
- 9:30 a.m.     **Reserved Water Rights Compact Commission** — Ms. Susan Cottingham, Program Manager
1.     Update on Compact Commission activities
  2.     Public comment
  3.     EQC discussion and action (if any)
- 10:00 a.m.    **Break**
- 10:15 a.m.    **Payment of Water Commissioners on Enforced Streams**
1.     Panel Discussion
    - Gallatin enforcement project — Mr. Dave Pruitt
    - Rock Creek Enforcement — Mr. Kemp Wilson
    - MT Water Court — Ms. Colleen Coyle
    - Musselshell enforcement project — Peter Marchi

2. Public comment
3. EQC discussion and action (if any)

- 11:30 a.m. **Water Adjudication Process Oversight and action if necessary**
1. Governor's Adjudication Fee Proposal, Gov. Office
  2. DNRC update on claims examination, billing, appeals and database progress, Mary Sexton, DNRC
  3. Water Court update on progress, Judge Loble, Montana Water Court
  4. Update on request for Attorney General opinion, Ms. Evans
  5. Public comment
  6. EQC discussion and action (if any)
- 12:00 p.m. **WORKING LUNCH**
- 1:00 p.m. **Explanation of EQC's Role Regarding Agency Legislative Proposals**  
— Mr. Everts
- 1:15 p.m. **Review of DEQ Legislative Proposals**
1. DEQ review of legislative proposals - Director Oppen
  2. EQC questions
  3. Public comment
  4. EQC discussion and action
- 3:00 p.m. **Review of DNRC Legislative Proposals**
1. DNRC review of legislative proposals — Director Sexton
  2. EQC questions
  3. Public comment
  4. EQC discussion and action
- 4:30 p.m. **Agency Oversight Issues**
1. Wolf management issues
  2. Public comment
  3. EQC discussion and action (if any)
- 4:45 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 4:55 p.m. **Other Business**
- 5:00 p.m. **Instructions to Staff**
- 5:05 p.m. **Adjourn**

*If you plan to attend this meeting and will need services or accommodations, please contact Todd Everts (406-444-3747 or teverts@mt.gov) at least 5 working days before the meeting.*