

## FINAL AGENDA

### **ENVIRONMENTAL QUALITY COUNCIL**

State Capitol, Room 102  
8:30 a.m. to 3:30 p.m., Friday, September 16, 2005

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

- 8:30 a.m.           **Call to Order - Roll Call** -- Rep. Harris, Co-Chair
- 8:35 a.m.           **Administrative Matters**
- 8:45 a.m.           **Subcommittee Reports**
1.     EQC Agency Oversight Subcommittee
  2.     EQC Study Subcommittee
  3.     House Bill 790 Subcommittee
- 9:45 a.m.           **HB790 Issue: current oil & gas permitting**
1. Montana Board of Oil and Gas Conservation -- Jim Halvorson
  2. Bureau of Land Management -- Will Lambert
  3. Dept. of Environmental Quality -- Tom Reid
  4. Dept. of Natural Resources & Conservation -- Jack Stults
- 12:00 p.m.         **LUNCH**
- 1:00 p.m.           **Water Adjudication Process Oversight**
1.     EQC letter to Governor re: special session call
  2.     DNRC update on claims examination and database progress, Jack Stults, DNRC
  3.     Water Court update on progress, Judge Loble, Montana Water Court
- 2:00 p.m.           **Bison and Elk Management Issues**
1.     Department of Fish, Wildlife, and Parks - Jeff Hagener
  2.     Questions/Public Comment
- 2:45 p.m.           **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 3:00 p.m.           **Other Business**
- 3:15 p.m.           **Instructions to Staff**
- 3:30 p.m.           **Adjourn**