

DRAFT AGENDA

**ENVIRONMENTAL QUALITY COUNCIL
STUDY SUBCOMMITTEE**

State Capitol, Room 137

9:00 a.m. to 4:30 p.m., Thursday, May 18, 2006

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

- 9:00 a.m. **Call to Order - Roll Call** -- Rep. McNutt, Chair
- 9:05 a.m. **Administrative Matters**
- 9:10 a.m. **HJR 10 Fire Study** -- Ms. Kurtz, LSD and HJR 10 Work Group members
- Statute review report, bill draft review/discussion
 - Report on wildland-urban interface meeting
 - Public Comment
- 10:30 a.m. **Break**
- 10:45 a.m. **Trust Lands Administration - Alt. Funding** -- Ms. Evans, LSD
- Bill draft review
 - Public comment received from larger distribution
 - Final decision on Subcommittee direction
 - Public Comment
- 11:15 a.m. **Morrill Act Bill Draft** -- Ms. Evans, LSD
- Review and discuss draft legislation
 - biennial appropriation
 - Public Comment
- 11:30 a.m. **Surface Water/Ground Water** -- DNRC
- Review and discuss work group progress
 - TU v. DNRC, 2006 MT 72, (2006)
 - Final decision on next step
 - Public Comment
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Update on St. Mary Project** -- John Tubbs, DNRC
- 1:30 **Contract Timber Harvest Work Group Update** -- Ms. Evans
- Bill Draft review and discussion
 - Final decision on bill draft
 - Public Comment
- 2:00 p.m. **Discussion on Draft Findings/Recommendations and Draft Report** -- Ms. Evans
- Discuss DRAFT findings and recommendations.

- Discuss contents of reports
- Final decision on draft report for public comment
- Public comment

3:00 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC

3:30 p.m. **Other Business**

3:45 p.m. **Instructions to Staff**

4:00 p.m. **Adjourn**

If you plan to attend this meeting and will need services or accommodations, please contact Krista Lee Evans at 444-1640 or kevans@mt.gov at least 5 working days before the meeting.

Please Note: Our website address for this interim is :

http://www.leg.mt.gov/css/lepo/2005_2006/default.asp