

FINAL AGENDA

ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 102
1 p.m., Monday, Jan. 14, 2008 and 8 a.m., Tuesday, Jan. 15, 2008

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

[EQC Agency Oversight Subcommittee Meeting: 8:00 a.m. to 12:00 p.m. in Room 102]

EQC MEETING:

Monday, Jan. 14, 2008:

- 1:00 p.m. **Call to Order - Roll Call** - Chairman Dave Wanzenried
- 1:05 p.m. **Administrative Matters**
1. Adoption of September EQC meeting minutes
 2. EQC budget review - Mr. Everts
 3. Staff Changes - Mr. Everts
- 1:10 p.m. **Update on Water Policy Interim Committee Activities** - Mr. Petesch
- 1:30 p.m. **Climate Change**
1. Introduction - Ms. Nowakowski
 2. Overview of CCAC Final Report - DEQ
 3. Comment from CCAC members and technical working group members
 4. Questions from EQC
 5. Public comment
- 5:00 p.m. **Direction from Council Regarding Climate Change Study**
- 5:30 p.m. **RECESS OF EQC MEETING**

Tuesday, Jan. 15, 2008:

- 8:00 a.m. **Reconvene EQC Meeting**
- 8:05 a.m. **Agency Oversight Subcommittee Report** - Senator Shockley
- 8:15 a.m. **Update on ETIC Carbon Sequestration Study** - Ms. Nowakowski
- 8:25 a.m. **Update on Fire Suppression Interim Committee Activities** - Ms. Heisel
- 8:35 a.m. **Water Adjudication Process Oversight**
1. Department of Natural Resources and Conservation update - Director Sexton

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2. Montana Water Court update - Judge Loble
3. Unauthorized practice of law issues before the Water Court
4. Public comment

10:00 a.m. **Update on proposed Canadian coal and gas projects on Flathead**
 1. Rich Moy, Chair of Flathead Basin Commission
 2. Representative of British Columbia government
 3. Public comment

10:30 a.m. **BREAK**

10:45 a.m. **HJR 57 Conservation Easement/Trust Land**
 1. Introduction - Mr. Everts
 2. Ellen Engsted-Simpson, Montana Wood Products Association
 3. Janet Ellis, Montana Audubon Society
 4. Timothy Ravendall, Montanans for Multiple Use
 5. Glenn Marx, Montana Association of Land Trusts
 6. Jay Bodner, Montana Stockgrowers Association
 7. Questions and Discussion
 8. Public comment
 9. Directions to Staff

12:30 a.m. **LUNCH**

1:30 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC

1:45 p.m. **Environmental Public Health Tracking Project** - Department of Public Health and Human Services Staff

2:45 p.m. **Natural Resource Information System (NRIS) Overview** - Sibyl Goven, NRIS Projects Manager

3:15 p.m. **Sunburst School District v. Texaco Case Revisited**
 1. The Plaintiff's Counsel Perspective - David Slovak
 2. Counsel Questions
 3. Public Comment

3:45 p.m. **Other Business**

3:55 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 Todd Everts (406-444-3747 or teverts@mt.gov) at least 5 working days before the meeting.

Please Note:

Our website address for this interim is: http://leg.mt.gov/css/lepo/2007_2008/default.asp