

FINAL AGENDA

ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 102

2 p.m., Monday, May 12, 2008 and 8:00 a.m., Tuesday, May 13, 2008

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

[EQC Agency Oversight Subcommittee Meeting: 8:30 a.m. to 11:00 a.m. in Room 102]

EQC MEETING:

Monday, May 12, 2008:

2:00 p.m. **Call to Order - Roll Call** - Chairman Dave Wanzenried

2:05 p.m. **Administrative Matters**

1. Adoption of March EQC Meeting Minutes
2. EQC Budget Review

2:10 p.m. **Climate Change Survey**

1. Review of Information on the 15 Montana Climate Change Action Plan Recommendations the EQC Selected for Further Review - Ms. Nowakowski
2. Public Comment
3. Questions and Discussion - EQC
4. Council Decisions and Direction

6:00 p.m. **RECESS OF EQC MEETING**

Tuesday, May 13, 2008:

8:00 a.m. **Reconvene EQC Meeting**

8:05 a.m. **Agency Oversight Subcommittee Report** - Senator Shockley

8:15 a.m. **Update on Energy and Telecommunications Interim Committee Activities** - Ms. Nowakowski

8:25 a.m. **Update on Water Policy Interim Committee Activities** - Mr. Kolman

8:35 a.m. **Fire Suppression Interim Committee Activities** - Leanne Heisel

8:45 a.m. **Water Adjudication Process Oversight**

1. Department of Natural Resources and Conservation update - Director Sexton
2. Montana Water Court Update - Judge Loble (via conference call)
3. Public Comment

- 9:30 a.m. **State Water Planning Process**
 1. Director Sexton and DNRC Staff
 2. Council Questions
 3. Public Comment
- 10:30 a.m. **BREAK**
- 10:45 a.m. **HJR 57 Conservation Easement/Trust Land**
 1. Review of Draft HJR 57 Report - Mr. Kolman
 2. Questions and Discussion - EQC
 3. Public Comment
 4. Council Decisions and Direction
- 11:30 a.m. **Additional Council Discussion on the Climate Change Study (if
 necessary)**
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Public Comment on any matter not contained in this agenda and that is within
 the jurisdiction of the EQC**
- 1:15 p.m. **Kalispell Pole & Timber, Reliance Refinery, and Yale Oil Corporation
 Site**
 1. DEQ Staff Update on the Record of Decision Process and Litigation
 2. Public Comment
 3. Questions and Discussion - EQC
- 2:15 p.m. **Update on the Recent District Court Gravel Pit Permitting Decision and the
 Ramifications of this Decision for the Environmental Review and
 Permitting Process**
 1. DEQ Staff Update
 2. Public Comment
 3. Questions and Discussion - EQC
- 3:15 p.m. **Additional Council Discussion on Climate Change Study (if necessary)**
- 5:00 p.m. **Other Business**
- 5:05 p.m. **Instructions to Staff**
- 5:10 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