



ENVIRONMENTAL QUALITY COUNCIL

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HELEN THIGPEN, Staff Attorney
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JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA
ENVIRONMENTAL QUALITY COUNCIL
State Capitol, Room 172
March 7 - 8, 2012

AGENDA ITEM TIMES ARE APPROXIMATE

Wednesday, March 7, 2012

- 1:00 p.m. **Call to Order - Roll Call** - Chairman Keane
- 1:05 p.m. **Administrative Matters** – Mr. Kolman
Approval of minutes from January meeting
Budget review
- 1:10 p.m. **HJ 32 -- Study of state parks, outdoor recreation, and heritage resource programs**
- Information requested in January – Ms. Stockwell
 - Public comment
 - EQC questions, discussion, and action, if any
- 2:30 p.m. **Eminent Domain**
- Public uses and HB 198 litigation update – Ms. Nowakowski & Ms. Thigpen
 - Public comment
 - EQC questions, discussion, and action, if any
- 3:00 p.m. **BREAK**
- 3:15 p.m. **HB 142 -- Review of statutorily-required agency reports**
Introduction - Mr. Kolman
- 3:20 p.m. **Wildland Urban Interface report, DNRC (76-13-145, MCA)**
- Bob Harrington, State Forester
 - Public Comment
 - EQC questions, discussion, and action, if any

3:40 p.m. **Renewable Resource Grant & Loan Program report, DNRC**
(85-1-621, MCA)

- Mary Sexton, DNRC Director
- Public Comment
- EQC questions, discussion, and action, if any

4:00 p.m. **Instream Flow Report, DFWP** (85-2-436, MCA)

- Mike McLane, Water Resources Specialist
- Public Comment
- EQC questions, discussion, and action, if any

4:30 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC

Recess for the day

Reconvene Thursday, March 8, 2012

9:00 a.m. **HB 142 -- Review of statutorily-established advisory councils for DEQ**
Introduction - Ms. Stockwell

9:05 a.m. Water and Wastewater Operators' Advisory Council

- Agency introduction – Shelley Nolan
- Public Comment
- EQC questions, discussion, and action, if any

9:35 a.m. Air Pollution Control Advisory Council

- Agency introduction – Bob Habeck
- Public Comment
- EQC questions, discussion, and action, if any

10:05 a.m. Water Pollution Control Advisory Council

- Agency introduction – Mark Bostrom
- Public Comment
- EQC questions, discussion, and action, if any

10:35 a.m. **BREAK**

10:55 a.m. Small Business Compliance Assistance Advisory Council

- Agency introduction – Bonnie Rouse
- Public Comment
- EQC questions, discussion, and action, if any

- 11:30 a.m. **Administrative Rule Review**
- General overview – Ms. Thigpen
 - SB 35 rule requirements – Ms. Thigpen
 - Public comment
 - EQC questions, discussion, and action, if any
- 11:45 a.m. **Update on Water Policy Interim Committee** – Mr. Kolman
- 11:50 a.m. **Update on Energy and Telecommunications Interim Committee and related studies** – Ms. Nowakowski
- 12:00 p.m. **Lunch** (on your own)
- 1:00 p.m. **SJR 26 Oversight: KRY Site Cleanup progress report, DEQ**
- Moriah Bucy, Project Manager
 - Public Comment
 - EQC questions, discussion, and action, if any
- 1:30 p.m. **Agency Oversight -- Wolf Management**
- County bounty program authority – Ms. Thigpen
 - Wolf Program Budget, Dave Risley, DFWP
 - Public comment
 - EQC questions, discussion, and action, if any
- 2:30 p.m. **Update of of PPL v. Montana**
- Mary Sexton, DNRC
 - David Hoffman, PPL
 - Public comment
 - EQC questions, discussion, and action, if any

(a 15-minute break will occur at approximately 3 p.m. if needed)

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC

Other Business
Instructions to Staff
Adjourn

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