



ENVIRONMENTAL QUALITY COUNCIL

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SONJA NOWAKOWSKI, Research Analyst
HOPE STOCKWELL, Research Analyst
HELEN THIGPEN, Staff Attorney
NADINE SPENCER, Secretary
JOE KOLMAN, Legislative Environmental Analyst

DATE: May 20, 2015

TO: Council Members
FR: EQC Staff
RE: June 3-4 Environmental Quality Council Meeting

Greetings EQC members. These are the materials for the June 3-4 meeting, which starts at 1 p.m. in Room 172 of the Capitol. Please bring these materials to the meeting.

This is the meeting where the Council reviews, discusses, and adopts a draft work plan for the interim. The EQC's work plan prioritizes study and oversight topics, allocates staff and Council resources, establishes an interim meeting date calendar, and generally sets the tone for the interim.

Enclosures include:

- a draft agenda;
- an EQC membership contact list
- the *Council Member's Guide to the Environmental Quality Council*;
- EQC minutes from last interim for adoption; (Tab 1)
- EQC draft rules and procedures; (Tab 2)
- a history of EQC leadership; (Tab 3)
- the draft EQC Work Plan and Work Plan Decision Matrix; (Tab 4)
- agency program evaluation materials; (Tab 5)
- agency rulemaking review summary; (Tab 6)
- a petroleum tank release closure update; (Tab 7)
- an overview of FWP's 2016-2019 proposed fishing regulation process; (Tab 8)
- Montana Gray Wolf Conservation and Management 2014 Annual Report; (Tab 9)
- a summary of natural resource laws and vetoes from the 2015 Legislature; (Tab 10)

Hope Stockwell, Helen Thigpen, and myself will be the main staff members working with you this interim. Sonja Nowakowski and Jason Mohr will contribute significantly. We all look forward to working with you. Please contact me with questions or concerns.

Joe Kolman

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