



ENVIRONMENTAL QUALITY COUNCIL

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

FINAL AGENDA

ENVIRONMENTAL QUALITY COUNCIL
State Capitol, Room 102
September 14-15, 2016

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

Wednesday, September 14, 2016

- 9:00 a.m. Call to Order - Roll Call
Sen. Gene Vuckovich
- 9:05 a.m. Administrative Matters - Mr. Kolman
- Adoption of EQC Minutes from July 2016 (Tab 1)
- 9:10 a.m. Water Policy Interim Committee Update - Mr. Mohr
- 9:20 a.m. Energy and Telecommunications Interim Committee Update - Ms. Nowakowski
- 9:30 a.m. Sage-grouse Habitat Conservation Program Update
Carolyn Sime, Sage-grouse Conservation Program Manager
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:00 a.m. Statutory Administrative Rule Review (Tab 2)
General overview -- Ms. Thigpen
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:15 a.m. HB 142 Compliance: Agency Reports and Councils (Tab 3)
Overview -- Mr. Kolman
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

- 10:30 a.m. DEQ Legislative Proposal (Tab 4)
Director Tom Livers
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:45 a.m. Colstrip Administrative Order on Consent (Tab 5)
Overview -- Aimee Reynolds, Risk Remediation Supervisor DEQ
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 12:00 p.m. Lunch Break
- 1:00 p.m. HJ13 Study: Draft Report - (Tab 6)
Mr. Kolman
FWP survey results - Quentin Kujala, FWP Wildlife Bureau Coordinator
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 1:30 p.m. DNRC Travel Management Report (Tab 7)
Kevin Chappell, Resource Conservation Manager, Trust Lands Division
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:00 p.m. DNRC Legislative Proposals (Tab 8)
Director John Tubbs
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:15 p.m. Food and Ag Development Centers Update (Tab 9)
Angela Nelson, Growth Through Agriculture Program Manager,
Department of Agriculture
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:30 p.m. Statewide Noxious Weed Control Coordination Program Update
Dave Burch, Weed Program Manager, Dept of Agriculture (Tab 10)
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:45 p.m. Break

- 3:00 p.m. Bison Management
 Overview, Mr. Kolman
 Tribal Treaty Hunting
- Becky Dockter, Chief Legal Counsel, FWP
 - Councilman Ron Trahan, Confederated Salish and Kootenai Tribes
 - Quincy Ellenwood, Chairman Nez Perce Tribal subcommittee for Natural Resources
 - Darrell Shay, Vice Chairman Fort Hall Business Council, Shoshone-Bannock Tribes
 - Jeremy Red Star Wolf, Vice Chairman, Confederated Tribes of the Umatilla Indian Reservation (via phone)
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- Winter 2016/2017 Management Plan
- Sam Sheppard, Region 3 Supervisor, FWP
 - Marty Zaluski, State Veterinarian, DOL
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

5:00 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC

5:15 p.m. Recess

Thursday, September 15, 2016

- 8:00 a.m. Orphan Share Remedial Action and Petroleum Tank Release Site Closure Updates (Tab 11)
 Mike Trombetta, Contaminated Site Cleanup Bureau Chief, DEQ
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

- 8:20 a.m. DEQ Program Evaluations
- Waste and Underground Tank Management (Tab 12)
 Overview -- Mr. Kolman
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- Air Resources Management (Tab 13)
 Overview -- Mr. Kolman
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

- 8:50 a.m. Yellowstone River Closure Update
Paul Sihler, chief of staff, FWP
Eileen Ryce, Fisheries Division, FWP
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 9:30 a.m. Break
- 9:40 a.m. FWP Brucellosis Work Plan 2016-2017 (Tab 14)
Quentin Kujala, FWP Wildlife Bureau Coordinator
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:10 a.m. FWP Licensing Revenue Update
Director Jeff Hagener
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:30 a.m. FWP Legislative Proposals (Tab 15)
Director Jeff Hagener
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:50 a.m. Fire Season Update
Bob Harrington, State Forester, DNRC
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 11:20 p.m. Volunteer Issues on Public Land
Overview -- Rep. White
- Joni Packard, Northern Region Forest Service Volunteer Coordinator
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 11:50 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- Other Business
Instructions to Staff
- 12:00 p.m. Adjourn

Please Note:

All meeting materials are available on the EQC website at <http://leg.mt.gov/eqc>

Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

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