



ENVIRONMENTAL QUALITY COUNCIL

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HOPE STOCKWELL, Research Analyst
NADINE SPENCER, Secretary
JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA
ENVIRONMENTAL QUALITY COUNCIL
State Capitol, Room 172
June 29-30, 2017

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

Thursday, June 29, 2017

- 8:45 a.m. EQC members gather at south door of Capitol
- 9:30 a.m. Tour of AIS inspection facilities: Canyon Ferry Reservoir
- 12:00 p.m. Return to Capitol (lunch provided during transport for EQC members)
- 1:00 p.m. **Call to Order - Roll Call**
Sen. Chas Vincent (senior senator)
- 1:05 p.m. **Administrative Matters**
- Committee member introductions
 - Staff introductions - Mr. Kolman
 - Adoption of EQC minutes from September 14-15, 2016 (Tab 1)
 - EQC budget overview
 - Adoption of EQC rules (Tab 2)
- 1:20 p.m. **Council and Staff Responsibilities** - Mr. Kolman
- 1:30 p.m. **Election of the EQC Chair and Vice Chair** (Tab 3)
- 1:45 p.m. **Introduction and Review of Interim Work Plan Options**
(Tabs 4 & 5)
- Work Plan Option Matrix Introduction - Mr. Kolman
 - Review of Individual Work Plan Elements - EQC Staff
 - Public Comment
 - EQC questions & discussion
- 3:00 p.m. BREAK
- 3:15 p.m. **Agency Overview Presentations**
- Department of Natural Resources and Conservation - Director John Tubbs
 - Department of Environmental Quality - Deputy Director George Mathieus

- Department of Fish, Wildlife, and Parks -
Director Martha Williams
- Public Comment
- Questions/discussion - EQC

4:15 p.m. **Wolf management update (87-1-901, MCA)** (Tab 6)

- Director Martha Williams, FWP
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

4:45 p.m. **Update: Sage Grouse Stewardship Act** (Tab 7)

- Ms. Stockwell
- 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

Friday, June 30, 2017

8:00 a.m. **Brucellosis Performance Audit Report**

- Joe Murray, LAD Deputy Auditor
- Marty Zaluski, State Veterinarian, Department of Livestock
- Quentin Kujala, FWP Wildlife Bureau Coordinator
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

8:30 a.m. **Orphan Share Remedial Action Update (SB 96, 2015)** (Tab 8)

- Jenny Chambers, Waste Management and Remediation Division
Administrator, DEQ
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

8:45 a.m. **Cabin site sale report** (Tab 9)

- Mike Atwood, Real Estate Management Bureau Chief, DNRC
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

9:00 a.m. **Fire Season & Water Supply Update**

- Sue Clark, Acting Forestry Division Administrator, DNRC
- Ada Montague, Water Planner, DNRC
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

10:00 a.m. BREAK

- 10:15 a.m. **Forests in Focus**
- Sue Clark, Acting Forestry Division Administrator, DNRC
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:45 a.m. **Statutory Administrative Rule Review**
- General overview
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 11:00 a.m. **Continue Review and Discussion of Work Plan** (Tabs 4 & 5)
- 11:45 a.m. **Adoption of Work Plan**
- Public comment
 - EQC discussion, adoption of work plan
 - Appointment of two members to HB661 Subcommittee (MSU lab study. One member from each party)
- 12:00 p.m. **Adoption of Interim EQC Calendar**
Next Steps for EQC Studies
- 12:15 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
- 12:30 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 at a committee meeting 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.
- The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Lenore Adams at 406-444-4456 or leadams@mt.gov as soon as possible before the meeting date.

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