## **FINAL AGENDA**

## **ENVIRONMENTAL QUALITY COUNCIL**

State Capitol, Room 102 8:15 a.m. to 3:45 p.m., Friday, January 27, 2006

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

8:15 a.m.	Call to Order - Roll Call Rep. Barrett, Co-Chair
8:20 a.m.	Adoption of Minutes Rep. Barrett, Co-Chair
8:25 a.m.	Administrative Matters Mr. Everts
8:30 a.m.	<ul> <li>Subcommittee Reports</li> <li>1. EQC Agency Oversight Subcommittee</li> <li>2. EQC Study Subcommittee</li> <li>3. House Bill 790 Subcommittee</li> <li>4. EQC adoption of House Bill 790 Work Plan</li> </ul>
9:00 a.m.	<ol> <li>Water Adjudication Process Oversight</li> <li>DNRC update on claims examination, billing, and database progress, Mary Sexton, DNRC</li> <li>Water Court update on progress, Judge Loble, Montana Water Court</li> <li>Public Comment (30 min.)</li> </ol>
10:00 a.m.	BREAK
10:15 a.m.	<ul> <li>Wolf Management Issues</li> <li>1. Jeff Hagener, Department of Fish, Wildlife, and Parks</li> <li>2. Larry Handegard, Animal and Plant Health Inspection Service, USDA</li> <li>3. Public Comment</li> </ul>
12:00 p.m.	LUNCH
1:00 p.m.	<ul> <li>Watershed Management</li> <li>1. Dr. Clayton Marlow, Montana State University, Animal and Range Sciences Department</li> <li>2. Dr. Al Zale, Montana State University, Ecology Department</li> </ul>
2:30 p.m.	Groundwater Resources Tom Patton, Montana Tech, Groundwater Assessment Program
3:15 p.m.	Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC

3:30 p.m. Other Business

3:40 p.m. Instructions to Staff

3:45 p.m. Adjourn