FINAL AGENDA

ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 102 1:00 p.m., Monday, September 8, 2008 and 8:00 a.m., Tuesday, September 9, 2008

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

(EQC/WPIC Joint Subcommittee Meeting is scheduled for Monday, September 8, 2008, 11:00 a.m. until 12:00 noon, Room 102)

EQC MEETING:

Monday, September 8, 2008:

1:00 p.m. Call to Order - Roll Call - Senator Dave Wanzenried, Chairman

1:05 p.m. Administrative Matters

- 1. Approval of May EQC meeting minutes
- 2. EQC budget review

1:10 p.m. Climate Change Bill Drafts

- 1. LC 6000
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision
- 2. LC 6001
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision
- 3. LC 6002
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision
- 4. LC 6003
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision
- 5. LC 6004
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision
- 6. LC 6005
 - * Review of public comment received

- * Public comment
- * Questions and discussion EQC
- * Council decision
- 7. LC 6006
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision
- 8. LC 6007
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision
- 9. LC 6008
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision
- 10. LC 6009
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision
- 11. LC 6010
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision
- 12. LC 6011
 - * Review of public comment received
 - * Public comment
 - * Questions and discussion EQC
 - * Council decision

5:30 p.m. Climate Change Draft Report and Findings

- 1. Review of public comment received Staff
- 2. Public comment
- 3. Questions and discussion EQC
- 4. Council decision

6:00 p.m. RECESS OF EQC MEETING

Tuesday, September 9, 2008:

| 8:00 a.m. | Reconvene EQC Meeting |
|------------|--|
| 8:05 a.m. | EQC/Water Policy Joint Subcommittee Report 1. Report of subcommittee activities 2. Public comment 3. Council discussion and decision (if any) |
| 8:30 a.m. | Update on Water Policy Interim Committee Activities - Mr. Kolman |
| 8:40 a.m. | Update on Energy and Telecommunications Interim Committee Activities - Ms. Nowakowski |
| 8:50 a.m. | Fire Suppression Interim Committee Activities - Ms. Heisel |
| 9:00 a.m. | Water Adjudication Process Oversight 1. Department of Natural Resources and Conservation update - Director Sexton 2. Montana Water Court update - Judge Loble (via conference call) 3. Public comment |
| 9:30 a.m. | DEQ 2009 Additional Legislative Proposals |
| | DEQ staff overview of legislative proposals Council questions Public comment Council action to request bill drafts for drafting purposes only |
| 10:00 a.m. | BREAK |
| 10:15 a.m. | DFWP 2009 Legislative Proposals 1. DFWP staff overview of legislative proposals 2. Council questions 3. Public comment 4. Council action to request bill drafts for drafting purposes only |
| 12:00 noon | LUNCH |
| 1:00 p.m. | Public comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC |
| 1:15 p.m. | EQC/LFC Joint Petro-Fund Subcommittee Report 1. Overview of report 2. Public comment 3. Council decision on report |

1:45 p.m. HJR 57 Conservation Easement/Trust Land Report

- 1. Review of report Mr. Kolman
- 2. Public comment
- 3. Council decision on report

2:00 p.m. LC0274 - Contingent Voidness Cleanup Legislation

- 1. Bill overview
- 2. Public comment
- 3. Council decision

2:15 p.m. Update on the Kalispell Pole & Timber, Reliance Refinery, and Yale

Oil Corporation Site Cleanup Process

- 1. Update DEQ Staff
- 2. Public comment3. Council questions

2:45 p.m. Additional Council Discussion and Action on the Climate Change

Study (if necessary)

3:45 p.m. Other Business

1. Assignment of EQC bill sponsors

2. Interim wrap-up

4:15 p.m. **Instructions to Staff**

4:20 p.m. **ADJOURN**

If you plan to attend this meeting and will need services or accommodations, please contact Todd Everts (406-444-3747 or teverts @mt.gov) at least 5 working days before the meeting.

Please Note:

Our website address for this interim is:

http://leg.mt.gov/eqc