

## **ENVIRONMENTAL QUALITY COUNCIL**

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HOPE STOCKWELL, Research Analyst
HELEN THIGPEN, Staff Attorney
KEVIN MCCUE, Secretary

DATE: August 31, 2011

TO: Environmental Quality Council Members

FR: EQC Staff

RE: The September 14-15, 2011 EQC Meeting

Hope you're having a great summer! Enclosed are the prep materials for the September EQC meeting, including:

- draft agenda
- meeting minutes--May 24, 2011 (for approval)
- water adjudication update from DNRC and Water Court
- rule review memo
- revised meeting calendar
- final draft work plan
- final draft work plan decision matrix
- draft EQC rules and procedures (for approval)
- HJR 32 summaries of existing programs and past legislative reports/audits
- Clark Fork River Basin Task Force report
- status sheet on KRY Site cleanup (DEQ)

All of the meeting materials are also available on the EQC web site at www.leg.mt.gov/eqc. It's important that you review these materials prior to the September meeting to help us stay on schedule. Also, please bring your packet with you to the meeting!

If you have any questions or comments, contact us at any time.

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