



ENVIRONMENTAL QUALITY COUNCIL

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JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA
ENVIRONMENTAL QUALITY COUNCIL
State Capitol, Room 172
March 9 and 10, 2016

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

Wednesday, March 9, 2016

- 10:00 a.m. **Call to Order - Roll Call**
Sen. Gene Vuckovich
- 10:05 a.m. **Administrative Matters - Mr. Kolman**
- Adoption of EQC Minutes from January 2016 (Tab 1)
- 10:15 a.m. **Water Policy Interim Committee Update - Mr. Mohr**
- 10:20 a.m. **Energy and Telecommunications Interim Committee Update - Ms. Nowakowski**
- 10:25 a.m. **111(d) EPA Rulemaking Subcommittee Update (Tab 2)**
- Draft letter, subcommittee members
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:45 a.m. **Washington & Oregon State Legislation Regarding Coal Power**
- Overview - Ms. Nowakowski
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 11:15 a.m. **Orphan Share Remedial Action and Petroleum Tank Release Site Closure Updates (Tab 3)**
- Jenny Chambers, Remediation Division Administrator, DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

- 11:40 a.m. **Statutory Administrative Rule Review** (Tab 4)
- General overview – Ms. Thigpen
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 12:00 p.m. 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. **FWP Program Evaluation: Habitat Management** (Tab 5)
- Overview, Ms. Stockwell
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:00 p.m. **Grizzly Bear Delisting Proposal**
- Matt Hogan, Deputy Regional Director, USFWS (via phone)
 - Jeff Hagener, Director, FWP
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:30 p.m. **EQC Environmental Indicators update** (Tab 6) (75-1-324, MCA)
- Overview -- Mr. Mohr
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:45 p.m. **Agency Litigation Reports** - (Tab 7)
- Overview -- Mr. Kolman
 - Questions -- EQC
 - Public Comment
 - Committee action, if any
- 3:00 p.m. Break
- 3:15 p.m. **HJ13 Study** - (Tab 8)
- Draft Report Overview -- Mr. Kolman
 - Public comment
 - Discussion of Findings & Recommendations -- EQC
 - Next steps for HJ13 study
 - Committee action, if any
- 5:00 p.m. Recess

