# ENVIRONMENTAL QUALITY COUNCIL

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**GOVERNOR** STEVE BULLOCK
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**COUNCIL STAFF**
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SONJA NOWAKOWSKI, Research Analyst
HOPE STOCKWELL, Research Analyst
HELEN THIGPEN, Staff Attorney
NADINE SPENCER, Secretary
JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA
**ENVIRONMENTAL QUALITY COUNCIL**
State Capitol, Room 172
June 19-20, 2013

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

**Wednesday, June 19, 2013**

10:00 a.m. **Call to Order - Roll Call / Introduction of Council Members**
Rick Ripley, Senior Senator

10:05 a.m. **Administrative Matters** - Mr. Kolman
- Staff Introductions
- Committee Introductions
- Adoption of EQC Minutes from September 12-13, 2012
- EQC Budget Overview
- Adoption of EQC rules

10:20 a.m. **Council and Staff Responsibilities** - Mr. Kolman and Ms. Stockwell

10:35 a.m. **Agency Overview Presentations**
- Department of Natural Resources and Conservation - Director John Tubbs
- Department of Environmental Quality - Director Tracy Stone-Manning
- Department of Fish, Wildlife, and Parks - Director Jeff Hagener
- Public Comment
- Questions/discussion - EQC

11:25 a.m. **Water Policy Interim Committee Update** - Mr. Mohr

11:35 a.m. **Energy Telecommunications Interim Committee Update** - Ms. Nowakowski

11:45 a.m. **Guide to new Legislative District maps** - Mr. Kolman

12:00 p.m. Lunch (on your own)

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| 1:00 p.m. | **Election of the EQC Chair and Vice Chair** |
| 1:15 p.m. | **Introduction and Review of Interim Work Plan Options**<br>• Work Plan Option Matrix Introduction - Mr. Kolman<br>• Review of Individual Work Plan Elements - EQC Staff<br>• Public Comment |
| 3:00 p.m. | BREAK |
| 3:15 p.m. | **Statutory Administrative Rule Review**<br>• General overview – Ms. Thigpen<br>• Public comment<br>• Questions/discussion -- EQC<br>• Committee action, if any |
| 3:45 p.m. | **2015 Water Plan** (85-1-203, MCA)<br>• Tim Davis, DNRC<br>• Public comment<br>• Questions/discussion -- EQC<br>• Committee action, if any |
| 4:15 p.m. | **EQC Statutory Reporting Requirement**<br>**Numeric Nutrient Standards Report** (75-5-313, MCA)<br>• Introduction - Mr. Kolman<br>• George Mathieus, DEQ<br>• Public comment<br>• Questions/discussion -- EQC<br>• Committee action, if any |
| 4:45 p.m. | **Bakken Update on DEQ Issues**<br>• Steve Kilbreath, DEQ<br>• Public comment<br>• Questions/discussion -- EQC<br>• Committee action, if any |
| 5:15 p.m. | **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC |
| 5:30 p.m. | Recess |

**Thursday, June 20, 2013:**

8:00 a.m. **Continue Review and Discussion of Work Plan (Including Public Comment), as needed**

8:30 a.m. **Adoption of Work Plan Options**

8:45 a.m. **Adoption of Interim EQC Calendar**

**Discussion of Next Steps for EQC Studies**

8:55 a.m. **HB 609 - Study of DFWP Hunting and Fishing Licenses**
- Ms. Stockwell
- Public Comment
- Questions/discussion -- EQC
- Committee action, if any

9:05 a.m. **SJ 4 - Study of Virginia/Nevada Cities and Reeder's Alley**
- Ms. Kurtz
- Public Comment
- Questions/discussion -- EQC
- Committee action, if any

9:20 a.m. **SJ 15 - Study of Federal Land Management**
- Mr. Kolman
- Public Comment
- Questions/discussion -- EQC
- Committee action, if any

9:35 a.m. **EQC Statutory Reporting Requirement**
**Petroleum Tank Release Site Closure Update** (HB 613, 2011)
- Introduction - Ms. Stockwell
- Update - Mike Trombetta, DEQ
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

9:50 a.m. BREAK

10:05 a.m. **EQC Statutory Reporting Requirement**
**Wolf management update** (SB 200, 2013)
- Introduction - Ms. Stockwell
- DFWP Director Jeff Hagener
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

10:35 a.m. **Governor's Sage Grouse Advisory Council Update**

- Introduction - Ms. Stockwell
- DFWP Director Jeff Hagener
- Senator Brad Hamlett, Representative Bill McChesney
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

11:10 a.m. **Fire Season/Water Supply**

- Financial Overview - Roger Lloyd, LFD
- Bob Harrington, DNRC
- Jesse Aber, DNRC
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

12:00 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**

**Adjourn**

**Please Note:**

All meeting materials are available on the EQC website at http://leg.mt.gov/eqc

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