



- \* 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**
1.     DEQ staff overview of legislative proposals
  2.     Council questions
  3.     Public comment
  4.     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 comment
  3. 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](mailto: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>