

FINAL AGENDA

ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 172
January 6, 2005

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

Thursday, January 6, 2005

- 6:00 p.m. **Call to Order - Roll Call - Adoption of EQC Minutes -**
Representative McNutt, Chair
- 6:05 p.m. **Administrative Matters - Mr. Everts**
- 6:10 p.m. **HJR 4**
1. Database Update
 - a. Jack Stults, DNRC -- Status report, functionality of database, time line for completion of remaining phases, ability to send bills if HB22 passes, update on implementation of ITSD recommendations.
 - b. Kyle Hilmer, ITSD -- Audit report
 2. On Motion Rule Update
 - a. Judge Loble, Montana Water Court
 3. Congressional Letter Update -- Ms. Evans
- 7:15 p.m. **Other Adjudication/Water right Bills**
- 7:45 p.m. **Public Comment**
- 8:15 p.m. **HB 22**
1. Reexamination amendments -- Rep. McNutt
 2. Final decision on HB 22 as committee bill
- 9:00 p.m. **ADJOURN**