

FINAL AGENDA
WATER POLICY INTERIM COMMITTEE
Room 152 of the State Capitol
Thursday, Sept. 11, 2008 and, if necessary, Friday Sept. 12, 2008
AGENDA ITEM TIMES ARE APPROXIMATE

Sept. 11, 2008

- 9:00 a.m. **Call to Order - Administrative Matters - Chairman Elliott**
 1. Roll Call
- 9:05 a.m. **Study of Economic Analysis of the Value of Irrigation in Montana**
 1. Alice Stanley, DNRC
 2. Ernie Niemi, consultant ECONorthwest
 3. Committee questions
 4. Public comment
 5. Committee discussion and action, if any
- 9:45 a.m. **EQC/Water Policy Joint Subcommittee Report**
 1. Report of subcommittee activities - Chairman Elliott
 2. EQC bill drafts - Sen. Wanzenried
 3. Public comment
 4. Council discussion and decision (if any)
- 10:15 a.m. **Potential funding sources -- groundwater study and public system loans**
 1. Representative of the Governor
 2. Committee questions and discussion
 3. Public comment
 4. Committee action
- 10:45 a.m. **Break**
- 10:55 a.m. **HB 831 implementation update**
 1. Terri McLaughlin, DNRC
 2. Committee questions
 3. Public comment
 4. Committee discussion and action, if any
- 11:15 a.m. **Committee discussion of bill drafts--report**
 1. Overview - Joe Kolman, staff
 2. Committee questions and discussion
 3. Public comment
 4. Committee action
- 12:00 p.m. **Lunch (on your own)**
- 1:00 p.m. **Committee discussion of bill drafts--report**
 1. Overview - Joe Kolman, staff
 2. Committee questions and discussion
 3. Public comment
 4. Committee action
- 3:00 p.m. **Break**
- 3:15 p.m. **Committee discussion of bill drafts-report**
 1. Overview - Joe Kolman, staff

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ATTACHMENT 2

2. Committee questions and discussion
3. Public comment
4. Committee action

5:45 p.m. **Public comment on any matter not contained in this agenda but is within the WPIC jurisdiction.**

6:00 p.m. **Recess or adjournment**

IF NECESSARY

Sept. 12, 2008 -- WPIC meeting resumes -- Room 152 State Capitol

8:00 a.m. **Committee discussion of bill drafts-report**

1. Overview - Joe Kolman, staff
2. Committee questions and discussion
3. Public comment
4. Committee action

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public hearing. If you require an accommodation, contact Joe Kolman, Legislative Environmental Policy Office, at (406) 444-9280 or jkolman@mt.gov at least five working days before the meeting to advise of the nature of the accommodation that you need.

The website address for this interim is: www.leg.mt.gov/water