ENVIRONMENTAL QUALITY COUNCIL

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JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA
ENVIRONMENTAL QUALITY COUNCIL
State Capitol, Room 172
January 11- 12, 2012

AGENDA ITEM TIMES ARE APPROXIMATE

Wednesday, January 11, 2012

1:00 p.m. **Call to Order - Roll Call** - Chairman Keane

1:05 p.m. **Administrative Matters** - Mr. Kolman
Approval of minutes from September and October 2011meetings
Budget review

1:10 p.m. **HJ 32 -- Study of state parks, outdoor recreation, and heritage resource programs**
Introduction - Ms. Stockwell
Panel Discussion
National perspective
- John Keck, Wyoming/Montana State Coordinator, National Park Service
- Barbara Pahl, Vice President for Western Field Services, National Trust for Historic Preservation
- Ken Brink, Asst. Director of Park Field Operations, Colorado Division of Parks and Wildlife

Structural alternatives
- Chas Van Genderen, State Parks Administrator, FWP
- Marilyn Ross, Chair, Heritage Commission
- Denise King, Centralized Services Administrator, Historical Society
- Mary Sexton, Director, DNRC
- Jeri Duran, Promotions Division Administrator, Commerce

Public comment
EQC questions, discussion, and action, if any

3:00 p.m. **BREAK**

3:15 p.m. **Eminent Domain**
Overview and legal status update - Ms. Nowakowski and Ms. Thigpen
Panel discussion
- Vermont Law School Professor John Echeverria - Eminent Domain and Development
- Attorney Scott Hempling -- Eminent Domain and the Regulatory Environment

Public comment
EQC questions, discussion, and action, if any

4:50 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC

Recess for the day

Reconvene Thursday, January 12, 2012

8:00 a.m. **HB 142 -- Review of statutorily-required agency reports**
Introduction - Mr. Kolman
Compliance and Enforcement Reports
8:05 a.m. **Department of Agriculture** -- Director Ron de Yong
- Public comment
- EQC questions, discussion, and action, if any

8:30 a.m. **DNRC** -- Director Mary Sexton
- Public comment
- EQC questions, discussion, and action, if any

9:00 a.m. **DEQ** -- John Arrigo and Judy Hanson
- Public comment
- EQC questions, discussion, and action, if any

9:30 a.m. **Clark Fork River Basin Task Force report** (85-2-350, MCA)
- Gerald Mueller, task force facilitator
- Public Comment
- EQC questions, discussion, and action, if any

10:00 a.m. **BREAK**

10:20 a.m. **Update on Water Policy Interim Committee** - Mr. Kolman

10:30 a.m. **Update on Energy and Telecommunications Interim Committee and related studies** - Ms. Nowakowski

10:40 a.m. **Executive Branch MEPA Study Update**

- DEQ Director Richard Opper
- Public Comment
- EQC questions, discussion, and action, if any

11:00 a.m. **Agency Oversight -- Petroleum Tank Release Cleanup Update**

Introduction -- Ms. Stockwell

SB 9 & HB 613 Implementation -- Sandi Olsen & Rebecca Ridenour, DEQ

- Public Comment
- EQC questions, discussion, and action, if any

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

1:00 p.m. **Administrative Rule Review**

- General overview – Ms. Thigpen
- Public comment
- EQC questions, discussion, and action, if any

1:15 p.m. **Agency Oversight -- Bison Translocation Update**

- DFWP Director Joe Maurier
- Public comment
- EQC questions, discussion, and action, if any

1:30 p.m. **Agency Oversight -- Wolf Management Update**

- DFWP Director Joe Maurier & DFWP Staff
  - litigation
  - hunting season
  - lethal control -- contracts and funding
  - implementation of HB 363 and SB 348
  - implementation of management plan
- Public comment
- EQC questions, discussion, and action, if any

(a 15-minute break will occur at approximately 3 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

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