



ENVIRONMENTAL QUALITY COUNCIL

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HELEN THIGPEN, Staff Attorney
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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 2011 meetings
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**

EQC
January 11, 2012
Attachment 1

- 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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