

## FINAL AGENDA

### **ENVIRONMENTAL QUALITY COUNCIL**

State Capitol, Room 102  
8:00 a.m. to 3:00 p.m., Friday, March 17, 2006

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

- 8:00 a.m.           **Call to Order - Roll Call** -- Rep. Harris, Co-Chair
- 8:05 a.m.           **Adoption of Minutes** -- Rep. Harris, Co-Chair
- 8:10 a.m.           **Administrative Matters** -- Mr. Everts
1.     Budget Update
  2.     EQC Rules and Procedures
- 8:20 a.m.           **Subcommittee Reports**
1.     EQC Agency Oversight Subcommittee
  2.     EQC Study Subcommittee
  3.     House Bill 790 Subcommittee
  4.     EQC discussion and action (if any)
- 8:45 a.m.           **Bison Management Issues**
1. Update from Governor's Office.
- 9:15 a.m.           **Water Adjudication Process Oversight**
1.     DNRC update on claims examination, billing, and database progress, Mary Sexton, DNRC
  2.     Water Court update on progress, Judge Loble, Montana Water Court
  3.     Request for Attorney General Opinion
  4.     Public Comment (30 min.)
- 10:15 a.m.          **BREAK**
- 10:30 a.m.          **Wolf Management Issues**
1.     Implementation of House Bill 283 (2003): Assistant Attorney General Candace West
  2.     Implementation of SB 461 (2005): Chris Smith and Carolyn Sime, DFWP
  3.     Public Comment
- 11:45 p.m.          **LUNCH**
- 1:00 p.m.           **State Land Management Issues**
1.     Overview from staff
  2.     Panel Discussion
- Mary Sexton, Director, DNRC; Jeff Hagener, Director, DFWP;  
Senator Mike Cooney, former land board member

3. Public Comment

2:30 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC

2:45 p.m. **Other Business**

2:50 p.m. **Instructions to Staff**

3:00 p.m. **Adjourn**