

FINAL AGENDA

ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 102

9:00 a.m., Thursday, June 28, 2007 and 8:30 a.m., Friday, June 29, 2007

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

Thursday, June 28, 2007:

9:00 a.m. **Call to Order - Roll Call / Introductions of Council Members** - Senior Senator McGee

9:05 a.m. **Administrative Matters** - Mr. Everts

1. Staff Introductions
2. Adoption of EQC Minutes
3. EQC Budget Overview

9:15 a.m. **Council and Staff Responsibilities**

1. Purpose of the EQC/ Statutory Duties - Mr. Everts
2. EQC Draft Rules and Procedures - Mr. Kolman
3. EQC Decisionmaking Process - Mr. Everts
4. EQC Subcommittee Formation Criteria - Mr. Kolman
5. Staff/Council Mission, Responsibilities, and Role - Mr. Everts

10:00 a.m. **Agency Overview Presentations**

1. Department of Environmental Quality
2. Department of Natural Resources and Conservation
3. Department of Fish, Wildlife, and Parks

11:15 a.m. **BREAK**

11:30 a.m. **Election of the EQC Chair and Vice Chair**

12:00 p.m. **LUNCH**

1:00 p.m. **Water Adjudication Process Oversight**

1. Department of Natural Resources and Conservation update - Director Sexton
2. Montana Water Court Update - Judge Lobel

1:45 p.m. **Drought Update**

2:15 p.m. **Introduction and Review of Interim Work Plan Options**

1. Work Plan Option Matrix Introduction - Mr. Everts
2. Review of Individual Work Plan Elements - EQC Staff
3. Public Comment

4:00 p.m. **RECESS OF EQC MEETING**

6:00 p.m. **No Host Dinner at the Marysville House**

O V E R

Friday, June 29, 2007:

- 8:30 a.m. **Reconvene EQC Meeting**
- 8:35 a.m. **Continue Review and Discussion of Work Plan (Including Public Comment)**
- 9:30 a.m. **Adoption of Work Plan Options**
- 9:45 a.m. **Adoption of Interim EQC Calendar**
- 10:00 a.m. **Brucellosis update**
- 11:00 a.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 11:20 a.m. **Other Business**
- 11:30 a.m. **Instructions to Staff**
- 11:35 a.m. **Adjourn**
- 11: 35 a.m. -
12:30 a.m. **Other Subcommittee (if any) Organizational Meetings**

If you plan to attend this meeting and will need services or accommodations, please contact Todd Everts (406-444-3747 or teverts@mt.gov) at least 5 working days before the meeting.