

- 3:05 p.m. **BREAK**
- 3:20 p.m. **HJR 15: Tourism and Recreational Access Study**
1. Review of draft report & draft findings -- Ms. Stockwell
 2. Public comment
 3. Questions & discussion – EQC
 4. Committee action, if any
 5. Directions to staff
- 3:40 p.m. **Agency Oversight: DEQ – Opencut Mining**
1. Agency presentation
 2. Public comment
 3. Questions & discussion – EQC
- 4:00 p.m. **Agency Oversight: FWP Fish Creek Acquisition**
1. Agency update – Dir. Joe Maurier & Chas Van Genderen
 2. Public comment
 3. Questions & discussion – EQC
 4. Committee action, if any
 5. Directions to staff
- 4:30 p.m. **Whitmore Ravine**
1. Introduction and overview – Sen. Hamlett & Joe Murphy
 2. Public comment
 3. Questions & discussion – EQC
 4. Committee action, if any
 5. Directions to staff
- 5:00 p.m. **RECESS OF EQC MEETING**
- Friday, May 7, 2010:**
- 8:00 a.m. **Reconvene EQC Meeting**
- 8:05 a.m. **Rule Review**
1. General overview – Staff
 2. CECRA update: Director Opper
 3. Public comment
 4. Questions & discussion -- EQC
 5. Committee action -- EQC decision on economic impact statement
- 9:00 a.m. **Agency Oversight: DEQ -- SB 97 Petroleum Tank Release Fund**
1. Overview of Fund's Financial Status -- Ms. Stockwell
 2. Update on rulemaking
 - DEQ
 - Industry response & public comment
 - Questions – EQC
 3. Mixing zones and Risk Based Corrective Action
 - Ronna Alexander, Lee Bruner, Roger Noble
 - DEQ response & public comment
 - Questions – EQC
 4. Committee action, if any
- 10:30 a.m. **BREAK**

- 10:45 a.m. **Agency Oversight: DNRC -- Compliance & enforcement report**
1. Introduction – Ms. Stockwell
2. Overview – DNRC
3. Public comment
4. Questions & discussion -- EQC
5. Committee action, if any
- 11:45 a.m. **Update on Water Policy Interim Committee -- Mr. Kolman**
- 11:55 a.m. **Update on Energy and Telecommunications Interim Committee -- Ms. Nowakowski**
- 12:00 p.m. **Lunch**
- 1:00 p.m. **Agency Oversight: FWP – Wolf Management**
1. Introduction - Ms. Stockwell
2. Echinococcus granulosus --
 Dr. Valerius Geist, University of Calgary
 Dr. Helen, Schwantje, Wildlife Veterinarian, British Columbia
3. FWP -- using volunteers to assist with wolf population counts
4. Public Comment
5. Questions & discussion -- EQC
6. Committee action, if any
7. Directions to staff
- 3:00 p.m. **BREAK**
- 3:15 p.m. **Continued Council discussion of any study recommendations & possible legislation – if necessary**
1. Discussion – EQC
2. Public comment
3. Committee action, if any
4. Directions to staff
- 4:40 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 4:50 p.m. **Other Business**
- 4:55 p.m. **Instructions to Staff**
- 5:00 p.m. **Adjourn**

If you plan to attend this meeting and will need services or accommodations, please contact Hope Stockwell (406-444-1640 or hstockwell@mt.gov) at least 5 working days before the meeting.