



ENVIRONMENTAL QUALITY COUNCIL

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DATE: May 13, 2011

TO: Council Members
FR: EQC Staff
RE: May 24 Environmental Quality Council (EQC) Meeting and Other Matters

Welcome to the 2011-2012 interim and the 40th year of the EQC! In this packet you'll find:

- the draft agenda for the May 24 EQC meeting
- the draft 2011-12 EQC Work Plan and Work Plan Decision Matrix
- a Council member contact list
- agency rulemaking review summary
- the water adjudication update from DNRC and the Water Court

The May 24 EQC meeting is very important because the Council reviews, discusses, and adopts components of its draft work plan for the interim. The EQC's work plan prioritizes study and oversight topics, allocates staff and Council resources, establishes an interim meeting date calendar, and generally sets the tone for the interim.

It's important that you review the draft work plan and decision matrix before the meeting to facilitate a good discussion. Please bring your packet and all of the enclosed materials with you.

Your mailing packets also includes:

- the *Council Member's Guide to the Environmental Quality Council* to help you prepare for our first meeting and the interim generally.
- laws of interest to the EQC that were passed during the 2011 Session
- EQC minutes not adopted by the Council last interim
- EQC draft rules and procedures
- a tentative EQC meeting schedule for the 2011-2012 Interim

We hope that those of you that were involved in the legislative session have had a chance to relax and take some time to catch your breath. The EQC staff is looking forward to working with all of you throughout the interim. If you have any questions do not hesitate to contact us:

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