



ENVIRONMENTAL QUALITY COUNCIL

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FINAL AGENDA ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 317
January 13 and 14, 2016

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

Wednesday, January 13, 2016

- 8:00 a.m. **Call to Order - Roll Call**
Sen. Gene Vuckovich
- 8:05 a.m. **Administrative Matters** - Mr. Kolman
• Adoption of EQC Minutes from Sept. and Nov. 2015 (Tab 1)
- 8:15 a.m. **Water Policy Interim Committee Update** - Mr. Mohr
- 8:20 a.m. **Energy and Telecommunications Interim Committee Update** -
Ms. Nowakowski
- 8:25 a.m. **111(d) EPA Rulemaking Subcommittee Update**
Subcommittee members
- 8:35 a.m. **Statutory Administrative Rule Review** (Tab 2)
• General overview – Ms. Thigpen
• Public comment
• Questions/discussion -- EQC
• Committee action, if any
- 8:50 a.m. **Sage Grouse Conservation Update** (Tab 3)
• Introduction - Ms. Stockwell
• Conservation program update - Carolyn Sime, Sage Grouse Program Manager
• Implementation in permitting
 • DEQ - Tom Livers, Director
 • DNRC - John Tubbs, Director
 • Board of Oil and Gas Conservation - Jim Halvorson, Administrator
• Public comment
• Questions/discussion -- EQC
• Committee action, if any

- 10:20 a.m. BREAK
- 10:35 p.m. **Washington and Oregon State Legislation on Coal Power** (Tab 4)
- Introduction - Ms. Nowakowski
 - Washington Legislation - Sen. Doug Ericksen Chairman Senate Energy, Environment, and Telecommunications; Sen. Tim Sheldon, Vice Chairman Senate Energy, Environment, and Telecommunications; Rep. Jeff Morris, Chairman House Technology & Economic Development
 - Oregon Legislation - Rep. Jessica Vega Pederson, Chairwoman House Energy and Environment
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 11:35 a.m. **Orphan Share Remedial Action and Petroleum Tank Release Site Closure Updates** (Tab 5)
- Jenny Chambers, DEQ Remediation Division Administrator
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 12:00 p.m. Lunch
- 1:00 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 1:15 p.m. **FWP Program Evaluation: Hunting Access** (Tab 6)
- Overview - Ms. Stockwell
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:45 p.m. **FWP Game Damage Rule Implementation Update**
- Alan Charles, FWP Landowner Sportsman Relations Bureau Chief
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 3:05 p.m. **FWP Shoulder Season Update** (Tab 7)
- Quentin Kujala, FWP Wildlife Bureau Coordinator
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 3:25 p.m. **County Road Jurisdiction**
- Overview -- Ms. Thigpen
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

3:35 BREAK

- 3:45 p.m. **HJ13 Study - Roads, Land, & Wildlife** (Tab 8)
- Overview - Mr. Kolman
 - Quentin Kujala, Wildlife Bureau Coordinator, FWP
 - Eric Johnston, Region 1 USFS, Deputy Director for Renewable Resources
 - Rick Hotaling, BLM Western District Manager
 - Mark Lambrecht, Director of Government Affairs, Rocky Mountain Elk Foundation
 - Marshall Johnson, Eastern Montana Regional Director, Mule Deer Foundation
 - Mac Minard, Executive Director, Montana Outfitter and Guides Association
 - Public comment
 - Questions/discussion -- EQC
 - Next steps for HJ13 study
 - Committee action, if any

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Thursday, January 14, 2016

- 8:00 a.m. **DNRC Program Evaluation: Minerals Management** (Tab 9)
- Overview - Mr. Kolman
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

- 8:30 a.m. **Year-round Habitat for Yellowstone Bison - EA Decision**
- Andy Huff, governor's chief legal counsel
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

- 9:00 a.m. **State Parks Program Update** (Tab 10)
- Chas Van Genderen, Parks Division Administrator, FWP
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

10:00 a.m. Break

- 10:15 a.m. **DNRC Trust Lands Division FY 2015 Annual Report**
- Shawn Thomas, Trust Lands Division Administrator, DNRC
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

10:45 a.m.

FWP Program Evaluation: Nongame, Threatened, Endangered, and Candidate Species (Tab 11)

- Overview - Ms. Stockwell
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

11:30 a.m.

Fire Season Update

- Bob Harrington, Forestry Division Administrator, DNRC
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

12:00 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**

12:15 p.m.

Adjourn

Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.