



ENVIRONMENTAL QUALITY COUNCIL

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NADINE SPENCER, Secretary
JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA
ENVIRONMENTAL QUALITY COUNCIL
State Capitol, Room 317
June 26-27, 2019

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

Wednesday, June 26, 2019

- 1:00 p.m. **Call to Order - Roll Call**
Rep. Jim Keane (senior member)
- 1:05 p.m. **Administrative matters**
- Committee member introductions
 - Staff introductions - Mr. Kolman
 - EQC budget overview - Mr. Kolman
 - Adoption of EQC rules ([Tab 1](#))
 - Election of the EQC Chair and Vice Chair ([Tab 2](#))
- 1:20 p.m. **Council and staff responsibilities** - Mr. Kolman
- 1:30 p.m. **Statutory administrative rule review** ([Tab 3](#))
- General overview - Mr. Kolman
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 1:45 p.m. **State Lab Advisory Committee update**
- Steve Baiamonte, General Services Division Administrator, Department of Administration
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:00 p.m. BREAK

- 2:15 p.m. **Agency overview presentations**
- Department of Natural Resources and Conservation - Director John Tubbs
 - Department of Environmental Quality - Director Shaun McGrath
 - Department of Fish, Wildlife, and Parks - Paul Sihler, Chief of Staff
 - Public Comment
 - Questions/discussion - EQC
- 3:15 p.m. **Cabin site leasing [\(Tab 4\)](#)**
- Shawn Thomas, Trust Lands Division Administrator, DNRC
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 3:30 p.m. **Introduction and review of interim work plan options [\(Tab 5\)](#)**
- Work Plan Option [Matrix](#) Introduction - Mr. Kolman
 - Review of Individual Work Plan Elements - Mr. Kolman
 - Public Comment
 - EQC questions & discussion
- 4:00 p.m. **Public comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC

Thursday, June 27, 2019

- 8:00 a.m. **Orphan Share remedial action update (SB 96, 2015) [\(Tab 6\)](#)**
- Jenny Chambers, Waste Management and Remediation Division Administrator, DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 8:30 a.m. **Libby asbestos Superfund oversight committee report (HB 30, 2019) [\(Tab 7\)](#)**
- Jenny Chambers, Waste Management and Remediation Division Administrator, DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 9:00 a.m. **Chronic wasting disease update (87-1-901, MCA)**
- Dillon Tabish, Region 1 Information Officer, FWP
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

- 9:30 a.m. **FWP aquatic invasive species program update**
- Chief of Staff Paul Sihler and Aquatic Invasive Species Bureau Chief Tom Woolf, FWP
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

10:00 a.m. BREAK

- 10:15 a.m. **Fire season & water supply update**
- John Monzie, Deputy Fire Protection Bureau Chief, DNRC
 - Sara Meloy, Water Resource Planner, DNRC
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

11:00 a.m. **Continue review and discussion of work plan** ([Tab 5](#))

- 11:45 a.m. **Adoption of work plan**
- Public comment
 - EQC discussion, adoption of work plan

12:00 p.m. **Adoption of interim EQC calendar**
Next steps for EQC studies

12:15 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

12:30 p.m. **Adjourn**

Please note:

- All meeting materials are available on the EQC website at <http://leg.mt.gov/eqc>
- **Public comment** provided in person at a committee meeting 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.
- The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Lenore Adams at 406-444-4456 or leadams@mt.gov as soon as possible before the meeting date.

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