



ENVIRONMENTAL QUALITY COUNCIL

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JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA ENVIRONMENTAL QUALITY COUNCIL July 29-30, 2020

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

Wednesday, July 29, 2020 - Field trips

- 10:00 a.m. **Meet at St. Thomas the Apostle, 108 Main St, Helmville**
- Caravan to Mannix Ranch, 106 Spieker Loop, Helmville
Public access subject to landowner approval. Contact Joe Kolman by July 24 to request permission.
- 10:05 a.m. **Adaptive Ranching Tour - Mannix Family**
- Watershed Protection
 - Rangeland Health
 - Forest Management
- Noon **Working Lunch**
- [Climate Solutions Council](#) Update, DEQ
 - [Grizzly Bear Advisory Council](#) Update, DFWP
- 2:00 Depart for Lincoln
- 2:30 **Reconvene at DNRC Office, Lincoln, 355 Sucker Creek Rd (Tab 1)**
- [Cabin site sale report](#), DNRC
 - [Land banking report](#), DNRC
 - Sustainable yield calculation update, DNRC
 - White nose bat syndrome update, DFWP
- 3:30 Recess

Thursday, July 30, 2020, State Capitol

Meeting via Zoom only. Email jkolman@mt.gov for info on how to participate.

- 8:00 a.m. **Call to Order - Roll Call** - Rep. Jim Keane, chair
- 8:05 a.m. **Administrative matters** - Mr. Kolman
- 8:10 a.m. **ETIC and WPIC Updates**

- 8:20 a.m. **Orphan Share Report** ([Tab 2](#))
- DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 8:30 a.m. **DEQ sanitation review procedures report** (76-4-116, MCA) ([Tab 3](#))
- DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 8:45 a.m. **HJ38 Bonding and Decommissioning Draft Report** ([Tab 4](#))
- Ms. Nowakowski
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 8:55 a.m. **SJ:30 Wildlife Location Draft Report** ([Tab 5](#))
- Mr. Kolman
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 9:10 a.m. **Aquatic invasive species updates**
- Tom Woolf, AIS Bureau Chief, FWP
 - 2020 inspection season
 - statutory authority review by the MISC and UC3
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 9:30 a.m. **Milk River update**
- Director John Tubbs, DNRC
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 9:45 a.m. **Statutory administrative rule review** ([Tab 6](#))
- Mr. Carroll
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:00 a.m. Break

Note:

All meeting materials are available on the EQC website at <http://leg.mt.gov/eqc>.

This meeting is open to the public. The meeting will be streamed live on www.leg.mt.gov and broadcast on the Montana Public Affairs Network (MPAN) if you wish to view only. An archived recording of the meeting will also be made immediately available on leg.mt.gov.

Members of the public who wish to participate via Zoom may do so. Please email jkolman@mt.gov with your name and a request and you will be sent instructions for joining and participating by 5 p.m. the day before.

During times set aside for public comment on the agenda, members of the public who have joined by Zoom may "raise their hand" and participate after being recognized by the presiding officer or Zoom manager. Comments will be taken in order. Written public comment may be sent via email in advance of the meeting to jkolman@mt.gov and will be provided to committee members.

Any oral or written public comment provided to the committee is a public record that is recorded, archived, and available on the web.

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 Joe Kolman (jkolman@mt.gov, 406-444-3474) as soon as possible before the meeting date.