



ENVIRONMENTAL QUALITY COUNCIL

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JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA
ENVIRONMENTAL QUALITY COUNCIL
Remote Zoom Meeting
May 27-28, 2020

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

Wednesday, May 27, 2020

- 10:00 a.m. Call to Order - Roll Call - Rep. Jim Keane, chair
10:05 a.m. Administrative matters - Mr. Kolman
- 10:10 a.m. ETIC and WPIC Updates
- 10:20 a.m. HJ38 Solar and Wind Bonding; Colstrip update
- Ms. Nowakowski
 - Kyla Maki, Energy Resource Professional, DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 10:35 a.m. Update on Libby asbestos superfund oversight committee
- DEQ
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 11:00 a.m. Statutory administrative rule review
- Mr. Carroll
 - DEQ rule objection
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- Noon Lunch

- 1:00 p.m. Chronic wasting disease (Tab 8) [\(A\)](#) [\(B\)](#) [\(C\)](#) [\(D\)](#)
- I) Latest research on transmissability
- Dr. Debbie McKenzie, University of Alberta
 - Dr. Brent Race, Rocky Mountain Laboratories, Hamilton
 - Questions -- EQC
- II) Game farms and CWD
- The Wisconsin Experience
 - Dr. Darlene Konkle, WI State Veterinarian
 - Dr. Amy Horn-Delzer, WI Division of Animal Health
 - History and present status in Montana -
Dr. Martin Zaluski, State Veterinarian
 - Questions -- EQC
- III) Looking ahead in Montana
- Ken McDonald, Wildlife Division Administrator, FWP
 - Dr. Greg Juda, Veterinary Diagnostic Lab Director
- IV) Urban deer statute review - Ms. Stockwell
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

- 2:45 p.m. State Lab Advisory Committee update
- Reps. White and Hamlett, Sen. Flowers
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

3:00 p.m. Public comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC

Recess

Thursday, March 28, 2020

- 10:00 a.m. SJ:30 Wildlife location data
- Mr. Kolman
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

- 10:30 a.m. Aquatic invasive species updates
- Final 2019 inspection season data and preview of 2020 season -
Tom Woolf, AIS Bureau Chief, FWP
 - Updates on statutory authority review and Upper Columbia
Conservation Commission - Kate Wilson, Commission
Administrator
 - DNRC grant program update - Stephanie Criswell, manager
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

- 11:30 p.m. Trapper education proposal ([Tab 9](#))
- Rep. White
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- Noon Lunch
- 1:00 p.m. SJ20: Resources in Wilderness Study Areas (Tab 7)
[\(A\)](#) [\(B\)](#) [\(C\)](#) [\(D\)](#) [\(E\)](#)
- Leanne Marten, Region 1 Forester
 - John Metesh, director Bureau of Mines & Geology
 - Lisa Gerloff, citizen science program director Wilderness Institute
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:00 p.m. Good Neighbor update
- DNRC
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:15 Fire Season & Water Supply update
- DNRC
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:30 p.m. Agricultural Indicators
- Bruce Maxwell, MSU
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 3:00 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
- Research and information requests
 - Agenda items for next meeting
- Adjourn

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 may join the meeting. If you want to participate, please email jkolman@mt.gov with your name and a request and you will be sent a calendar invite with instructions for joining and participating in the call by 5 p.m. the day before the call.

A time will be provided for oral public comment on the agenda, at that time, members of the public who have joined 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.