

ENVIRONMENTAL QUALITY COUNCIL

PO BOX 201704 **HELENA, MONTANA 59620-1704** (406) 444-3742

GOVERNOR GREG GIANFORTE HOUSE MEMBERS **DESIGNATED REPRESENTATIVE WILLIS CURDY** PAUL FIELDER MIKE FREEMAN STEVE GUNDERSON JEDEDIAH HINKLE

JIM KEANE MARILYN MARLER

SENATE MEMBERS MIKE LANG -- Chair PAT FLOWERS STEVE HINEBAUCH TOM JACOBSON CARY SMITH MARK SWEENEY

PUBLIC MEMBERS BRAD HAMLETT - Vice Chair JOHN C. BRENDEN DAVE GALT MONICA TRANEL

COUNCIL STAFF TREVOR GRAFF, Research Analyst JASON MOHR, Research Analyst NADINE SPENCER, Secretary JOE CARROLL, Legal Staff JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA **ENVIRONMENTAL QUALITY COUNCIL** Room 137, Capitol January 24-25, 2022

NOTE: AGENDA TIMES ARE APPROXIMATE

Monday, January 24, 2022

10:00 a.m. Call to Order - Roll Call

Chair Lang

10:05 a.m. Administrative matters - Mr. Kolman

10:10 a.m. Water Policy Interim Committee Update

Mr. Mohr

Questions/discussion -- EQC

Committee action, if any

Energy and Telecommunications Interim Committee Update

Mr. Graff

Questions/discussion -- EQC

Committee action, if any

10:30 a.m. **HJ 27 Conservation District Funding**

Overview – Mr. Kolman (Tab 1)

Days of Lives in CDs

• Gallatin Conservation District

Becky Clements, Administrator

Mike Hansen, Supervisor

• Garfield County Conservation District

Dean Rogge, Supervisor

Dusty Olson, Administrator

MACD Convention Report: Sen. Lang, Rep. Marler, Mr. Hamlett (Tab 2)

Questions/discussion - EQC

Public comment

- Next Steps for Study
- Committee action, if any

12:00 p.m. Lunch

1:00 p.m. Chronic Wasting Disease & Hunting Season Update

- Ken McDonald, FWP Wildlife Division Administrator
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

1:30 p.m. Elk Management Plan & Shoulder Season Update

- Ken McDonald, FWP Wildlife Division Administrator
- Questions/discussion EQC
- Public comment
- Committee action, if any

2:15 p.m. Break

2:30 p.m. **DFWP Reorganization**

- Director Hank Worsech, FWP
- Questions/discussion EQC
- Public comment
- Committee action, if any

3:15 p.m. Rule Review

(Tab 3)

- Joe Carroll, EQC attorney
- Questions/discussion EQC
- Public comment
- Committee action, if any

3:30p.m. Bison Update

- Marty Zaluski, State Veterinarian
- Ken McDonald, FWP Wildlife Division Administrator
- Questions/discussion EQC
- Public comment
- Committee action, if any

3:45 p.m. Demonstration of Natural Heritage Program integration of MEPA documents

- Mr. Kolman
- Bryce, Maxell, Coordinator, Montana Natural Heritage Program
- Questions/discussion EQC
- Public comment
- Committee action, if any

4:15 p.m. Public comment on any matter not on agenda but within the jurisdiction of EQC

Recess



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Tuesday, January 25, 2022

8:00 a.m. Wildland Fire & Air Quality (Tab 4)

- Air Quality Reporting
 - Bo Wilkins, Air Quality Bureau Chief, DEQ
- Health effects of smoke
 - Jessie Fernandes, Supervisor, Health Improvement Section Chronic Disease Prevention and Health Promotion Bureau, Montana Department of Health and Human Services (Zoom)
 - Erin Landguth, Associate Professor, University of Montana School of Public and Community Health Sciences (Zoom)
 - Katelyn O'Dell, Postdoctoral Researcher, George Washington University (Zoom)
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any

9:00 a.m. Fire Season & Water Supply update

- Sonya Germann, Forestry Division Administrator, DNRC
- Michael Downey, Water Planning Section Supervisor, DNRC
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

10:00 a.m. Break

10:15 a.m. Federal Land Management and State Coordination

- Leanne Martin, Regional Forester, United States Forest Service
- Sonya Germann, Forestry Division Administrator DNRC
- Quentin Kujala, Chief of Staff, FWP
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

Noon Lunch

Compliance and Enforcement Reports (Tab 5) 1:00 p.m.

- Overview Mr. Kolman
- DEO

- Director Amanda Kaster, DNRC (Zoom)
- Agriculture
- Public comment
- Questions/discussion -- EQC
- Committee action, if any

1:45 p.m. Agency Litigation Reports (Tab 6)

- Overview Mr. Kolman
- Questions/discussion EQC
- Public comment
- Committee action, if any

2:15 p.m. **Agency updates from Directors**

Department of Environmental Quality - Chris Dorrington

Questions/discussion – EQC

2:30 p.m. **Department of Fish, Wildlife, and Parks** – Hank Worsech

Questions/discussion – EQC

2:45 p.m. Department of Natural Resources and Conservation – Amanda Kaster (Zoom)

Questions/discussion -- EQC

3:00 p.m. Other business

- Instructions to staff
- Public comment on matter not on in agenda but within the jurisdiction of EQC

Adjourn

Note:

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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.



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