NOTE: AGENDA TIMES ARE APPROXIMATE

Tuesday, September 14, 2021

8:00 a.m. Call to Order - Roll Call
Chair Lang

8:05 a.m. Administrative matters – Mr. Kolman

8:10 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

Agency updates

8:30 a.m. Department of Environmental Quality
- Questions/discussion -- EQC

8:40 a.m. Department of Fish, Wildlife, and Parks
- Questions/discussion – EQC

8:50 a.m. Department of Natural Resources and Conservation
- Questions/discussion -- EQC

9:00 a.m. Public comment
9:15 a.m.  **Sage grouse conservation**  
- Population report - Ken McDonald, FWP Wildlife Div. Administrator  
- Funding MOU – Quentin Kujala, FWP chief of staff  
- Montana Sage Grouse Oversight Team annual report - DNRC  
- Public comment  
- Questions/discussion -- EQC  
- Committee action, if any

10:00 a.m.  Break

10:15 a.m.  **Wolf management report**  
- Ken McDonald, Wildlife Division Administrator, FWP  
- Public comment  
- Questions/discussion -- EQC  
- Committee action, if any

10:30 a.m.  **HJ 27 study of conservation district funding**  
- Introduction, Mr. Kolman, Ms. Moore  
- Panel Discussion  
  - Rebecca Boslough, executive director Montana Association of Conservation Districts (MACD)  
  - Jim Simpson, MACD president  
  - Mark Bostrom, DNRC, administrator DNRC Conservation & Resource Development Division  
  - Rich Duesterhaus, National Association of Conservation Districts  
  - Kyle Tackett, assistant State Conservationist, Natural Resource Conservation Service  
- Questions/discussion – EQC  
- Public comment  
- Committee action, if any

12:00 p.m.  Lunch

1:00 p.m.  Public comment on any matter not on agenda and within the jurisdiction of the EQC

1:15 p.m.  **Cabin site sale report**  
- Shawn Thomas, Trust Lands Division Administrator, DNRC  
- Public comment  
- Questions/discussion -- EQC  
- Committee action, if any

1:30 p.m.  **Historic rights of way update**  
- Shawn Thomas, Trust Lands Division Administrator, DNRC  
- Public comment  
- Questions/discussion -- EQC  
- Committee action, if any
1:45 p.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

2:30 p.m.  Montana Invasive Species Council annual report  
- Bryce Christiaens, Council Chair  
- Public comment  
- Questions/discussion -- EQC  
- Committee action, if any

**Feral hog update**  
- Dr. James Tansey, Insect/Pest Management, Saskatchewan Ministry of Agriculture  
- Martin Zaluski, state veterinarian  
- Public comment  
- Questions/discussion -- EQC  
- Committee action, if any

3:30 p.m.  Interim Items  
- Overview of Work Plan and interim calendar, Mr. Kolman  
- Questions/discussion – EQC  
- Public comment  
- Committee action, if any

Other business  
- Instructions to staff  
- Recess

**Wednesday, September 15, 2021**

8:00 a.m.  Sanitation procedures report  
- Amy Steinmetz, Water Quality Division Administrator, DEQ  
- Public comment  
- Questions/discussion -- EQC  
- Committee action, if any
8:20 a.m.  Public comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC

8:30 a.m.  Adjourn

8:45 a.m. - 2 p.m.  Attend Section C Interim Budget Committee, Room 422
Fiscal Year End 2021 Financial Report, LFD Staff
  • DNRC
  • FWP
  • DEQ
  • Dept of Livestock
(Lunch break at noon)
  • Dept of Agriculture
  • Dept of Transportation

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

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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.

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