

# **ENVIRONMENTAL QUALITY COUNCIL**

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

GOVERNOR GREG GIANFORTE HOUSE MEMBERS DESIGNATED REPRESENTATIVE WILLIS CURDY MIKE FREEMAN PAUL FIELDER STEVE GUNDERSC

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 TRANELL

COUNCIL STAFF

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

### FINAL AGENDA ENVIRONMENTAL QUALITY COUNCIL Room 137, Capitol September 14-15, 2021

#### NOTE: AGENDA TIMES ARE APPROXIMATE

#### Tuesday, September 14, 2021

8:00 a.m.	<b>Call to Order - Roll Call</b> 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	
	<ul> <li>Committee action, if any</li> </ul>	
	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	
10.00		
10:30 a.m.	HJ 27 study of conservation district funding	
	Introduction, Mr. Kolman, Ms. Moore	
	Panel Discussion	
	<ul> <li>Rebecca Boslough, executive director Montana Association of</li> </ul>	
	Conservation Districts (MACD)	
	<ul> <li>Jim Simpson, MACD president</li> </ul>	
	<ul> <li>Mark Bostrom, DNRC, administrator DNRC Conservation &amp; Resource</li> </ul>	
	Development Division	
	Rich Duesterhaus, National Association of Conservation Districts	
	<ul> <li>Kyle Tackett, assistant State Conservationist, Natural Resource</li> </ul>	
	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	



GOVERNOR GREG GIANFORTE HOUSE MEMBERS

DESIGNATED REPRESENTATIVE WILLIS CURDY

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SENATE MEMBERS

MIKE LANG -- Chair

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- 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.	<ul> <li>Attend Section C Interim Budget Committee, Room 422</li> <li>Fiscal Year End 2021 Financial Report, LFD Staff <ul> <li>DNRC</li> <li>FWP</li> <li>DEQ</li> <li>Dept of Livestock</li> </ul> </li> <li>(Lunch break at noon) <ul> <li>Dept of Agriculture</li> <li>Dept of Transportation</li> </ul> </li> </ul>

#### Note:

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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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