

FINAL AGENDA

ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 102

2 p.m., Monday, March 10, 2008 and 8:00 a.m., Tuesday, March 11, 2008

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

[EQC Agency Oversight Subcommittee Meeting: 9:00 a.m. to 12:15 p.m. in Room 102]

EQC MEETING:

Monday, March 10, 2008:

2:00 p.m. **Call to Order - Roll Call** - Chairman Dave Wanzenried

2:05 p.m. **Administrative Matters**
 1. Adoption of January EQC Meeting Minutes
 2. EQC Budget Review

2:10 p.m. **Climate Change Survey**
 1. Overview of Results - Ms. Nowakowski
 2. Public Comment
 3. Questions and Discussion - EQC
 4. Directions to Staff

6:00 p.m. **RECESS OF EQC MEETING**

Tuesday, March 11, 2008:

8:00 a.m. **Reconvene EQC Meeting**

8:05 a.m. **Agency Oversight Subcommittee Report** - Senator Shockley

8:15 a.m. **Update on ETIC Carbon Sequestration Study** - Ms. Nowakowski

8:25 a.m. **Update on Water Policy Interim Committee Activities** - Mr. Kolman

8:35 a.m. **Fire Suppression Interim Committee Activities** - Leanne Heisel

8:45 a.m. **Water Adjudication Process Oversight**
 1. Department of Natural Resources and Conservation update -
 Director Sexton
 2. Montana Water Court Update - Judge Loble (via conference call)
 3. Update on the Proposed Supreme Court Order Regarding
 Unauthorized Practice of Law Issues Before the Water Court - Judge
 Lobel (via conference call)
 4. Public Comment

- 9:30 a.m. **Valuation of Easements in Navigable Waterways**
1. Director Sexton and DNRC Staff
 2. Council Questions
 3. Public Comment
- 10:15 a.m. **BREAK**
- 10:30 a.m. **HJR 57 Conservation Easement/Trust Land**
1. Proposed brochure - Mr. Kolman
 2. Legal opinion - Mr. Everts
 3. Questions and Discussion - EQC
 4. Public Comment
 5. Directions to Staff
- 11:15 a.m. **Additional Council Discussion on the Climate Change Study (if necessary)**
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **Center for Climate Strategies**
1. Tom Peterson, CCS Executive Director (via conference call)
 2. Questions and Discussion - EQC
- 2:00 p.m. **Update from Missouri River Conservation Districts Council**
1. Vicki Marquis
- 2:30 p.m. Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 2:45 p.m. **Other Business**
1. Additional Discussion on the Climate Change Study (if necessary)
- 4:00 p.m. **Instructions to Staff**
- 4:05 p.m. **ADJOURN**

If you plan to attend this meeting and will need services or accommodations, please contact Todd Everts (406-444-3747 or teverts@mt.gov) at least 5 working days before the meeting.