



ENVIRONMENTAL QUALITY COUNCIL

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SONJA NOWAKOWSKI, Research Analyst
HOPE STOCKWELL, Research Analyst
HELEN THIGPEN, Staff Attorney
KEVIN MCCUE, Secretary
JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA
ENVIRONMENTAL QUALITY COUNCIL
State Capitol, Room 172
September 12 and 13, 2012

AGENDA ITEM TIMES ARE APPROXIMATE

Wednesday, September 12, 2012

- 1:00 p.m. **Call to Order - Roll Call** - Chairman Keane
- 1:05 p.m. **Administrative Matters** – Mr. Kolman
Approval of minutes from July meeting
Budget review
- 1:10 p.m. **Administrative Rule Review**
- General overview – Ms. Thigpen
 - Public comment
 - EQC questions, discussion, and action, if any
- 1:20 p.m. **HJR 32 -- Study of State Parks, Outdoor Recreation, and Heritage Resources**
- Update on Impacts of HB 370 (2011), light motor vehicle registration fee - Ms. Allen
 - Update on MHC visitors, revenues - Elijah Allen, MHC Business Manager
 - Review of public comments related to HJR 32 draft study report, LC 9000, and LC 9010 -- Ms. Stockwell
 - Public comment
 - EQC questions, discussion, and action, if any
- 2:05 p.m. **Public Uses and Eminent Domain Draft Report**
- Review of public comments -- Ms. Nowakowski
 - Public comment
 - EQC questions, discussion, and action, if any

- 2:15 p.m. **HB 142 -- Review of proposed bill drafts**
 LC 9020, eliminating DNRC reporting requirement on WUI designation
- Review of public comments received -- Mr. Mohr
 - Public comment
 - EQC questions, discussion, and action, if any
- LC 9021, eliminating Air Pollution Control Advisory Council
- Review of public comments received -- Mr. Mohr
 - Public comment
 - EQC questions, discussion, and action, if any
- LC 9022, eliminating Alternative Livestock Advisory Council
- Review of public comments received -- Mr. Mohr
 - Public comment
 - EQC questions, discussion, and action, if any
- 2:30 p.m. **HB 142 -- Review of Statutorily-Required Reports**
 Introduction -- Mr. Kolman
- 2:30 DFWP Maintenance Account Report
- Sue Daly, Finance Division Administrator
 - Public comment
 - EQC questions, discussion, and action, if any
- 3:00 p.m. **BREAK**
- 3:15 Integrated Waste Management Plan Update
- Bonnie Rouse, DEQ
 - Public comment
 - EQC questions, discussion, and action, if any
- 3:30 Numeric Nutrient Standards Report
- George Mathieus, DEQ
 - Public comment
 - EQC questions, discussion, and action, if any
- 3:45 p.m. **Oil Pipeline Safety Review Council Update**
- Bonnie Lovelace, Regulatory Affairs Manager, DEQ
 - Public comment
 - EQC questions, discussion, and action, if any
- 4:00 p.m. **Agency Oversight -- Petroleum Mixing Zone Application Update**
- Rebecca Ridenour, DEQ
 - Ronna Alexander, MT Petroleum Marketers and Convenience Store Assn
 - Public comment
 - EQC questions, discussion, and action, if any

4:45 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC

5:00 p.m. **Recess for the day**

Reconvene Thursday, September 13, 2012

9:00 a.m. **Agency Oversight: Review of proposed agency legislation**
Introduction -- Mr. Kolman

- 9:00 DEQ - Director Richard Opper
- Public comment
 - EQC questions, discussion, and action, if any

- 9:30 DFWP - Paul Sihler, Special Projects Manager
- Public Comment
 - EQC questions, discussion, and action, if any

10:15 a.m. **BREAK**

10:30 a.m. **Agency Oversight - Fire Season Update**

- Suppression costs/outstanding federal reimbursements from past fiscal years -- Ms. Allen
- Director Mary Sexton & State Forrester Bob Harrington, DNRC
- Wildfire and air quality -- Bob Habeck, Air Monitoring, Analysis, and Planning Program Manager, DEQ
- Public comment
- EQC questions, discussion, and action, if any

Review of draft letter to Congressional Delegation re: airtankers --
Ms. Stockwell

- Public comment
- EQC questions, discussion, and action, if any

Review of draft letter to Congressional Delegation re: forest land management --
Ms. Stockwell

- Public comment
- EQC questions, discussion, and action, if any

11:20 a.m. **Water Policy Interim Committee Update - Mr. Kolman**

11:25 a.m. **Energy and Telecommunications Interim Committee Update -
Ms. Nowakowski**

- 11:30 a.m. **Continued discussion of previous business, as needed**
- EQC questions, discussion, and action, if any

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the EQC.

Other Business

Instructions to Staff

Adjourn