



ENVIRONMENTAL QUALITY COUNCIL

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HELEN THIGPEN, Staff Attorney
NADINE SPENCER, Secretary
JOE KOLMAN, Legislative Environmental Analyst

FINAL AGENDA
ENVIRONMENTAL QUALITY COUNCIL
State Capitol, Room 317
July 20-21, 2016

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

Wednesday, July 20, 2016

- 10:00 a.m. **Call to Order - Roll Call**
Sen. Gene Vuckovich
- 10:05 a.m. **Administrative Matters** - Mr. Kolman
• Adoption of EQC Minutes from May 2016 (Tab 1)
- 10:15 a.m. **Water Policy Interim Committee Update** - Ms. Thigpen
- 10:20 a.m. **Energy and Telecommunications Interim Committee Update** -
Ms. Nowakowski
- 10:25 a.m. **FWP '15 and Forward/Vision and Guide** (Tab 2)
Director Jeff Hagener
• Public comment
• Questions/discussion -- EQC
• Committee action, if any
- 10:55 a.m. **FWP Lands Reconciliation**
Paul Sihler, Chief of Staff, FWP
Sue Daly, Finance Division Administrator
Mary Sexton, State Parks and Recreation Board
• Public comment
• Questions/discussion -- EQC
• Committee action, if any
- 11:25 a.m. **Private Land/Public Wildlife Council Update** (Tab 3)
Hank Worsch, FWP Licensing Bureau Chief
• Public comment
• Questions/discussion -- EQC
• Committee action, if any
- 12:00 p.m. Lunch

- 1:00 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 1:10 p.m. **HJ13 Study - (Tab 4)**
Overview -- Mr. Kolman
- Draft report review
 - Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 1:45 p.m. **Statutory Administrative Rule Review (Tab 5)**
General overview -- Ms. Thigpen
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:00 p.m. **Orphan Share Remedial Action and Petroleum Tank Release Site Closure Updates (Tab 6)**
Jenny Chambers, Remediation Division Administrator, DEQ
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 2:30 p.m. Break
- 2:45 p.m. **DEQ Program Evaluations (Tab 7)**
Major Facility Siting
Overview -- Mr. Kolman
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- Hard Rock Mining**
Overview -- Mr. Kolman
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 3:45 p.m. **DNRC Program Evaluation: Real Estate Management (Tab 8)**
Overview -- Mr. Kolman
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 4:45 p.m. **Program Evaluation Round-up**
Overview -- Mr. Kolman
- Public comment
 - Questions/discussion -- EQC
 - Committee action, if any
- 5:15 p.m. Recess

Thursday, July 21, 2016

8:00 a.m. **Sage-grouse Conservation Program grant applications and habitat quantification and impact mitigation processes**

Carolyn Sime, Sage-grouse Conservation Program Manager

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

9:00 a.m. **Natural Resource Revenue and Agency Funding Impacts**

Introduction - Mr. Kolman

DEQ Deputy Director George Mathieus

DNRC Director John Tubbs

Bureau of Mines and Geology Director John Metesch

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

10:00 a.m. Break

10:15 a.m. **DNRC Legislative Proposals (Tab 10)**

Introduction - Mr. Kolman

Director John Tubbs

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

11:00 a.m. **Fire Season Update**

Bob Harrington, State Forester, DNRC

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

11:45 a.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC

Other Business
Instructions to Staff

12:00 p.m. **Adjourn**

Please Note:

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

Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

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