

## FINAL AGENDA

### **ENVIRONMENTAL QUALITY COUNCIL**

State Capitol, Room 172

9:00 a.m., Thursday, May 28, 2009 and 8:30 a.m., Friday, May 29, 2009

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

#### **Thursday, May 28, 2009:**

- 9:00 a.m.            **Call to Order - Roll Call / Introduction of Council Members** - Senior Senator
- 9:05 a.m.            **Administrative Matters** - Mr. Everts
1.     Staff Introductions
  2.     Adoption of EQC Minutes
  3.     EQC Budget Overview
- 9:15 a.m.            **Council and Staff Responsibilities**
1.     Purpose of the EQC/ Statutory Duties - Mr. Everts
  2.     EQC Draft Rules and Procedures - Ms. Stockwell
  3.     EQC Decisionmaking Process - Mr. Kolman
  4.     EQC Subcommittee Formation Criteria - Ms. Stockwell
  5.     EQC Staff/Council Responsibilities and Role - Ms. Nowakowski
  6.     EQC Mailings and Staff/Council Communication - Ms. Stockwell
- 10:00 a.m.           **Agency Overview Presentations**
1.     Department of Natural Resources and Conservation - Director Sexton
  2.     Department of Environmental Quality - Director Opper
  3.     Department of Fish, Wildlife, and Parks - Director Maurier
- 11:15 a.m.           **BREAK**
- 11:30 a.m.           **Election of the EQC Chair and Vice Chair**
- 12:00 p.m.           **LUNCH**
- 1:00 p.m.            **EQC Statutory Reporting Requirement - Water Adjudication Process Oversight**
1.     Department of Natural Resources and Conservation Update - DNRC Staff
  2.     Montana Water Court Update - Judge Lobel

**O V E R**

- 1:45 p.m.                    **EQC Statutory Oversight Function - Update on DEQ's Implementation of the Open-Cut Program** - DEQ Staff
- 2:15 p.m.                    **Introduction and Review of Interim Work Plan Options**
1.        Work Plan Option Matrix Introduction - Mr. Everts
  2.        Review of Individual Work Plan Elements - EQC Staff
  3.        Public Comment
- 4:15 p.m.                    **RECESS OF EQC MEETING**
- 6:00 p.m.                    **No Host Dinner at the Marysville House**

**Friday, May 29, 2009:**

- 8:30 a.m.                    **Reconvene EQC Meeting**
- 8:35 a.m.                    **Continue Review and Discussion of Work Plan (Including Public Comment)**
- 9:30 a.m.                    **Adoption of Work Plan Options**
- 9:45 a.m.                    **Adoption of Interim EQC Calendar**
- 10:00 a.m.                    **EQC Statutory Oversight Function - Wolf Delisting Update -**  
Department of Fish, Wildlife, and Parks' Staff
- 11:00 a.m.                    **Public Comment** on any matter not contained in this agenda and that is  
within the jurisdiction of the EQC
- 11:20 a.m.                    **Other Business**
- 11:30 a.m.                    **Instructions to Staff**
- 11:35 a.m.                    **Adjourn**
- 11: 35 a.m.                    **Other Subcommittee (if any) Organizational Meetings**

*If you plan to attend this meeting and will need services or accommodations, please contact Todd Everts (406-444-3747 or [teverts@mt.gov](mailto:teverts@mt.gov)) or Hope Stockwell (406-444-1640 or [hstockwell@mt.gov](mailto:hstockwell@mt.gov)) at least 5 working days before the meeting.*

**Please Note:**

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