



ENVIRONMENTAL QUALITY COUNCIL

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HELEN THIGPEN, Staff Attorney
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JOE KOLMAN, Legislative Environmental Analyst

DRAFT AGENDA SJR 4 Work Group Tuesday, April 22, 2014 Room 172, State Capitol

- 10:00 Call to order, roll call - Sen. Keane
- 10:05 Montana Heritage Commission March meeting report - Elijah Allen, Director of Operations, MHC
- Strategic Plan update
- 10:20 Legislative Audit Report of Department of Commerce: Heritage Commission portion
- 10:30 Administrative Rule revisions - Elijah Allen and Andy Poole, Department of Commerce
- 11:00 Potential revisions to MHC governing statutes
- Process for DOC agency bill versus EQC committee bill - Leanne Kurtz
 - Comparison of proposed changes - Leanne Kurtz
 - MHC and DOC comments
 - Public comment
 - Work group discussion, recommendation (if any)
- 12:00 Lunch
- 1:00 MHC Funding Sources
- Options that have been discussed by the work group - Leanne Kurtz
 - Options discussed by MHC and DOC - Elijah Allen
 - Public comment
 - Work group discussion, recommendation (if any)
- 2:00 Other work group recommendations to EQC, instructions to staff
- 2:30 Public comment
- 2:45 Adjourn