

## AGENDA

### SJR 4 Work Group Environmental Quality Council

Tuesday, November 12, 2013  
Room 102, State Capitol

- 10:00 Call to Order, Senator Keane, Chair
- 10:05 Purpose of work group, goals - work group members
- 10:15 Report on September Montana Heritage Commission meeting - Elijah Allen, Director of Operations, MHC
- 10:30 Funding sources for properties managed by the Montana Heritage Commission
- Description of each source, statutory authority, revenue generated - Kris Wilkinson, Legislative Fiscal Division
  - Comment from Montana Heritage Commission staff, commissioners
  - Public comment
  - Work group discussion on options, directions to staff
- 11:15 Statutes governing Montana Heritage Commission and properties managed by MHC
- Review of statutes - Leanne Kurtz, work group staff
  - MHC staff, commissioner comment
  - Public comment
  - Work group discussion on options, directions to staff
- 12:00 Lunch
- 1:00 Reeder's Alley properties
- Review of state's acquisition of properties - Helen Thigpen, staff attorney
  - MHC staff, commissioner comment
  - Public comment
  - Work group discussion on options, direction to staff
- 2:00 Additional work group meetings; SJR 4 agenda items for EQC's January meeting
- 2:30 Adjourn