## FINAL AGENDA

## ENVIRONMENTAL QUALITY COUNCIL STUDY SUBCOMMITTEE

State Capitol, Room 137 1:00 p.m. to 5:15 p.m., Monday, July 17, 2006

| NOTE:     | AGENDA ITEM TIMES ARE APPROXIMATE—SOME ITEMS MAY TAKE MORE OR LESS TIME THAN IS ALLOTTED.  |
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| 1:00 p.m. | Call to Order - Roll Call Rep. McNutt, Chair   |
| 1:05 p.m. | Administrative Matters   |
| 1:10 p.m. | Surface Water/Ground Water Summary DNRC  1. Summary 2. Public Comment 3. Subcommittee Discussion and Action (if any)   |
| 1:30 p.m. | Clark Fork Task Force Update Mr. Gerald Mueller 1. Presentation 2. Public Comment 3. Subcommittee Discussion and Action (if any)   |
| 2:00 p.m. | Total Maximum Daily Load (TMDL) Update Department of Environmental Quality  1. Presentation 2. Public comment 3. Subcommittee Discussion and Action (if any)   |
| 2:30 p.m. | Trust Land Study Ms. Evans, LSD  1. Review and discuss public comment 2. Public Comment 3. Subcommittee Discussion and Action a. Trust Land Final Report b. Morrill Act Bill Draft LC 8989 c. Account Combo Bill Draft LC 7777 |
| 3:00 p.m. | Break  |
| 3:15 p.m. | Water Policy Study Ms. Evans, EQC 1. Review and discuss public comment 2. Public Comment 3. Subcommittee Discussion and Action a. Water Policy Final Report  |
| 3:30      | HJR 10 Fire Study Ms. Kurtz, LSD  1. Review and discuss public comment 2. Public Comment 3. Subcommittee Discussion and Action   |

HJR 10 Final Report

a.

- b. LC 2000
  c. LC 2001
  d. LC 2002
  e. LC 2003
  f. LC 2004
  g. LC 2005
- 4:15 p.m. **HJ 33 Contract Timber Harvest --** Ms. Evans
  - 1. Review and discuss Public Comment
  - 2. Public Comment
  - 3. Subcommittee Discussion and Action
    - a. White Paper
    - b. Contract Harvest Bill Draft LChj33
- 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. Other Business
- 5:05 p.m. **Instructions to Staff**
- 5:15 p.m. **Adjourn**

If you plan to attend this meeting and will need services or accommodations, please contact Krista Lee Evans at 444-1640 or kevans@mt.gov at least 5 working days before the meeting.