



# ENVIRONMENTAL QUALITY COUNCIL

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HOPE STOCKWELL, Research Analyst  
HELEN THIGPEN, Staff Attorney  
KEVIN MCCUE, Secretary  
JOE KOLMAN, Legislative Environmental Analyst

## FINAL AGENDA ENVIRONMENTAL QUALITY COUNCIL State Capitol, Room 172 May 1 and 3, 2012

### AGENDA ITEM TIMES ARE APPROXIMATE

#### Tuesday, May 1, 2012

1:00 p.m. **Call to Order - Roll Call** - Chairman Keane

1:05 p.m. **Administrative Matters** – Mr. Kolman  
Approval of minutes from March meeting  
Budget review

1:10 p.m. **HB 142 -- Review of statutorily-required agency reports and advisory councils for DFWP**

Introduction - Ms. Stockwell

1:10 p.m. Future Fisheries Improvement Program report, 87-1-272, MCA

- Bruce Rich, DFWP
- Public Comment
- EQC questions, discussion, and action, if any

1:30 p.m. Alternative Livestock Advisory Council

- Jim Kropp, DFWP
- Public Comment
- EQC questions, discussion, and action, if any

1:50 p.m. Boating Advisory Council

- Chas Van Genderen, DFWP
- Public Comment
- EQC questions, discussion, and action, if any

2:10 p.m. Private Land/Public Wildlife Council report, 87-1-269, MCA

- Ken McDonald, DFWP
- Public Comment
- EQC questions, discussion, and action, if any

2:30 p.m. **HB 142 and SJR 26 -- Combined Duties**

2:30 p.m. Migratory Game Bird Program Update, Ken McDonald, DFWP

- Review of Wetlands Protection Advisory Council
- Public Comment
- EQC questions, discussion, and action, if any

3:00 p.m. **BREAK**

3:15 p.m. Upland Game Bird Program Update, Ken McDonald, DFWP

- Review of statutorily-required report, 87-1-250, MCA
  - Review of Upland Game Bird Citizens' Advisory Council
- Public Comment  
EQC questions, discussion, and action, if any

3:45 p.m. **HB 142 -- Review of requested bill drafts**

WUI designation reporting (LC 9020) -- Mr. Mohr

- Public Comment
- EQC questions, discussion, and action, if any

Elimination of Air Pollution Control Advisory Council (LC 9021) -- Mr. Mohr

- Public Comment
- EQC questions, discussion, and action, if any

4:15 p.m. **Eminent Domain**

- Update on LJIC bill draft -- Ms. Nowakowski
- Presentation of draft report -- Ms. Nowakowski
- Public comment
- EQC questions, discussion, and action, if any

4:45 p.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC

**Recess for the day**

**Wednesday, May 2, 2012**

The EQC will travel to Lewis and Clark Caverns State Park and Virginia and Nevada Cities. No business will be conducted during this time.

**Reconvene Thursday, May 3, 2012**

8:00 a.m.     **HJ 32 -- Study of state parks, outdoor recreation, and heritage resource programs**

- Review of bill drafts (LC 9000, 9001, and 9002) -- Ms. Stockwell
- Public Comment
- EQC questions, discussion, and action, if any

9:45 a.m.     **BREAK**

10:00 a.m.    **Reserve Water Rights Compact Commission Update**

- Bill Schultz, commission administrator
- Public comment
- EQC questions, discussion, and action, if any

11:00 a.m.    **Administrative Rule Review**

- General overview – Ms. Thigpen
- SB 35 rule update – Ms. Thigpen
- Public comment
- EQC questions, discussion, and action, if any

11:30 a.m.    **Update on Water Policy Interim Committee - Mr. Kolman**

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**  
**Adjourn**