

UPPER CLARK FORK RIVER BASIN REMEDICATION AND RESTORATION ADVISORY COUNCIL

Wednesday, November 28, 2012
at the Elk's Lodge in Deer Lodge

230 Main Street (corner of Main & Cottonwood Ave.)

Bill Rossbach, Chair
Missoula

Maureen Connor
Philipsburg

Kay Eccleston
Anaconda

Roy O'Connor
Missoula

Jim Kambich
Butte

Jon Krutar
Ovando

Mike McLean
Anaconda

Mick Ringsak
Butte

Richard Opper, Director
Dept. of Environmental Quality

Joe Maurier, Director
Dept. of Fish, Wildlife and Parks

Mary Sexton, Director Dept. of
Natural Resources and
Conservation

Joe Durglo, Chairman
Confederated Salish & Kootenai
Tribes

Travis Poulson
U.S. Dept of Interior

Note: The full Council mailing materials are posted on the NRDP website at: <https://doj.mt.gov/lands/advisory-councils/>. Copies of all the public comment letters received on the Draft Aquatic and Terrestrial Plans are on NRDP's website at: <https://doj.mt.gov/lands/ucfrb-restoration-plans/>.

AGENDA

10:00 – 10:15: Meeting Overview and Administrative Items

- review agenda
- review/approve past meeting summary minutes

10:15 – 12:30: Draft Aquatic and Terrestrial Restoration Plans – Informational Session

- Staff summary of comments received and draft response to comment (note: Silver Lake proposal comments and staff responses will be covered in the afternoon session, not this morning session)
- Council questions/discussion about public comment, staff input, and draft plans

Lunch Break – deli sandwiches provided for Council members

1:00 – 4:00: Draft Aquatic and Terrestrial Restoration Plans – Action Session

- Continuation of AM session
- Public Input
- Council Discussion and Action on Recommendation to the Trustee Restoration Council and Governor – facilitated by Bill Rossbach

Note: A break will be taken during this session

4:00 – 4:15: Additional Public Comment/Announcements/Wrap-up

NOTE: A “Webinar” will be set up to cover this meeting. If you are unable to attend the meeting and would like to participate via the Webinar, it is necessary that you register by emailing Kathy Coleman at kcoleman@mt.gov by **noon on Tuesday, November 27, 2012**. Once registered, you will receive an invitation to participate in the Webinar and additional instructions from Kathy. You will need a computer and speakers to participate and should be able to see and hear all the proceedings. If you have a microphone on your computer, you can also ask questions or, if not, you can type questions for the presenter to see.