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MEMORANDUM

TO: Members of the UCFRB Remediation and Restoration Advisory Council

FROM: Doug Martin, NRDP

DATE: February 10, 2016

SUBJECT: February 17, 2016 Council Meeting

The Advisory Council will meet at **1:00 p.m.** on **Wednesday, February 17, 2016** at the BSB/DOJ Justice Center, at 3619 Wynne Avenue in Butte. Attached is the agenda. Backup meeting materials will be sent later this week. Below is a summary of the major agenda items.

*Aquatic and Terrestrial Resources Restoration Plans: Revision for the SSTOU Excess Remediation Funds*

At your October 2015 meeting, NRDP staff briefed you that another revision to the *Aquatic and Terrestrial Resources Restoration Plans* (Restoration Plans) would be coming in the future to allocate the excess remediation funds from the Silver Bow Creek cleanup activities that the Department of Environmental Quality (DEQ) has been leading. At the February 17, 2016 meeting, the NRDP staff will provide an informational summary of NRDP's proposal for the allocation of the SSTOU Remediation Excess funds (\$16.5 million). In addition, NRDP staff will summarize the process for the allocation of these funds as described in Section 7 of the 2012 Process Plan.

The NRDP's *Draft SSTOU Remediation Excess Fund Revision to the Restoration Plans* document will be subject to a public comment period that starts February 12 and will end on March 14, 2016 (31 days). Following consideration of public comment, at its April 2016 meeting, the Advisory Council will vote on its recommendation to the Trustee Restoration Council (TRC) and Governor for the *SSTOU Remediation Excess Fund Revision to the Restoration Plans*. The TRC will decide on its funding recommendation for the *SSTOU Remediation Excess Fund Revision to the Restoration Plans* at a meeting to be scheduled.

Parrot Tailings Waste Removal Project Update: Jim Ford or Pat Cunneen, NRDP, will update the Advisory Council on the Parrot Tailings project with a presentation of the conceptual design.

Harvey Creek Watershed Update: Beau Downing, NRDP, will update the Advisory Council on the restoration actions being implemented within the Harvey Creek Watershed. Located in Granite County and home to native bull and cutthroat trout, Harvey Creek has been the focus of several restoration actions, including riparian fencing, fish screening, and irrigation diversion construction for fish passage. In addition, other projects are being planned that will lead to increased instream flow and improved habitat.

Powell County Parks Trestle Park and Planning Update: Brian Bender, Powell County Planner, will present Powell County's efforts for park development using the allocation from the Restoration Plans.

# UPPER CLARK FORK RIVER BASIN REMEDICATION AND RESTORATION ADVISORY COUNCIL

**BUTTE MEETING**  
BSB/MDOJ Justice Center  
3619 Wynne Avenue  
Butte, Montana

Bill Rossbach, Chair  
Missoula

Maureen Connor  
Vice-Chair  
Philipsburg

Kay Eccleston  
Anaconda

Mark Sweeney  
Philipsburg

Jim Kambich  
Butte

Jon Krutar  
Ovando

Mick Ringsak  
Butte

Jim Davison  
Anaconda

Tom Livers, Director  
Dept. of Environmental Quality

Jeff Hagener, Director  
Dept. of Fish, Wildlife and Parks

John Tubbs, Director Dept. of  
Natural Resources and  
Conservation

Vernon Finley, Chairman  
Confederated Salish & Kootenai  
Tribes

Jacqueline Lavelle  
U.S. Dept of Interior

(Directions: exit 1-90 at Harrison Avenue South. Drive south for 1 mile to Elizabeth Warren Avenue. Turn right and head west for ½ mile until the road dead ends. The Justice Center is to the north of the dead end. Use south entrance.)

**Wednesday, February 17, 2016**

## MEETING AGENDA

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|-------------|---|
| 1:00 – 1:15 | Introductions and Administrative Items  |
|             | <ul style="list-style-type: none"><li>• Past meeting summary</li></ul>  |
| 1:15 – 1:30 | NRDP Update – Doug Martin   |
|             | <ul style="list-style-type: none"><li>• Questions Advisory Council and Public</li></ul>   |
| 1:30 – 2:30 | SSTOU Excess Funds and UCFRB 2016 Update to Restoration Plans – Informational   |
|             | <ul style="list-style-type: none"><li>• Review UCFRB Aquatic and Terrestrial Resources Restoration Plans Update Process – Doug Martin</li><li>• Summary of Draft SSTOU Excess Fund Revision to Restoration Plans</li><li>• Advisory Council Discussion</li><li>• Public Comment</li></ul> |
| 2:30 – 3:00 | Parrot Tailings Waste Removal Project Summary – Pat Cunneen   |
|             | <ul style="list-style-type: none"><li>• Question and Answer</li></ul>   |
| 3:00 – 3:30 | Harvey Creek Project Update – Beau Downing  |
|             | <ul style="list-style-type: none"><li>• Aquatic Projects</li><li>• Water Rights</li></ul>   |
| 3:30 – 4:00 | Powell County Project Update – Brian Bender   |
|             | <ul style="list-style-type: none"><li>• Trestle Park</li><li>• Master Plan</li></ul>  |

Note: Full Council mailing materials are posted on the NRDP website at: <https://doj.mt.gov/lands/advisory-councils/>.