

**MINNESOTA ENVIRONMENTAL QUALITY BOARD**

**Thursday, January 15, 2004**

**Minnesota Pollution Control Agency-Board Room**

**520 Lafayette Road**

**St. Paul, Minnesota**

**9:00 a.m. – Noon**

**PROPOSED AGENDA**

- I.    \*\*Adoption of Consent Agenda
  - Adoption of Proposed Agenda for Board Meeting
  - Adoption of Minutes for December 18, 2003
  
- II.   Chair's Report
  
- III.   Executive Director's Report
  
- IV.   Committee Reports:
  
- V.     Legal Counsel Report
  
- VI.   Agency Updates
  
- VII.  Environmental Review Mandatory Thresholds Study Work Plan
  
- VIII.  Retreat Follow-Up
  
- IX.   Status of Hutchinson Pipeline
  
- X.     Annual Hearing Report

**ADJOURN**

*\*Denotes action may be taken.*

*\*\*Items requiring discussion may be removed from the Consent Agenda.*

If you have special needs that may necessitate accommodations at the meeting, please call (651)296-2603 or 1-800-657-3794. For TTY, contact Minnesota Relay Service at (651) 297-5353 or 1-800-627-3529.