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## MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, December 16, 2004  
100 Rev. Dr. Martin Luther King Jr. Blvd.,  
Hearing Room 5, State Office Bldg.  
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 November 18, 2003
- II. Executive Director's Report
- III. Legal Counsel Report
- IV. \*Recommendations For Revision Of Mandatory Categories and Housekeeping and Technical Procedural Changes to Environmental Review Rules.
- V. Presentation By DNR & EQB Staff Regarding Timber Harvesting GEIS And Its Potential Use In The Blandin Expansion EIS
- VI. \*Change Of RGU From The County To DNR For The Review Of A Sand & Gravel Mine On DNR Land
- VII. \*Hutchinson Pipeline Update
- VIII. \*Public Utilities Commission Legislative Proposal To Transfer EQB Power Plant Siting/High Voltage Transmission Line Routing Decisions To The Public Utilities Commission

### 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.