

**MINNESOTA ENVIRONMENTAL QUALITY BOARD**

**Thursday, February 19, 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 January 15, 2004
  
- II.    Chair's Report
  
- III.   Executive Director's Report
  
- IV.    Committee Reports:
  
- V.     Legal Counsel Report
  
- VI.    Agency Updates
  
- VII.   \*Hutchinson Pipeline  
      Consideration of Revocation of Suspension Order
  
- VIII.  \*Amendments to Pipeline Statutes -- Chapter 116I
  
- IX.    Update and discussion on Environmental Review Mandatory  
      Categories Study

**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.