



## MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, June 17, 2004

State Office Building, Hearing Room 5

100 Constitution Ave.

St. Paul, Minnesota

9:00 a.m. – Noon

### PROPOSED AGENDA

- I. **\*\*Adoption of Consent Agenda and Minutes**
  - Adoption of Proposed Agenda for Board Meeting
  - Adoption of Minutes for May 20, 2004 Board Meeting
  
- II. **Executive Director's Report**
  
- III. **Committee Reports**
  
- IV. **Legal Counsel Report**
  
- V. **Agency Updates**
  
- VI. **Update on the Mandatory EAW Threshold Level Study**
  
- VII. **\*Vice Chair Election**
  
- VIII. **\*Request for *Amicus Curiae* intervention by EQB in the Appeal of *Citizens Advocating Responsible Development (CARD) et al v, Kandiyohi County and Duinick Brothers, Inc., Intervenor***
  
- IX. **\*Trimont Wind Project Permit Approval**

### 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.