



658 Cedar Street
Room 300
St. Paul, MN 5155

(651)297-1257
Fax (651)296-3698
TTY: (800)627-3529
www.eqb.state.mn.us

MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, March 18, 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 March 18, 2004 Board Meeting
 - Adoption of Minutes for February 19, 2004
- II. Executive Director's Report
- III. Committee Reports:
- IV. Legal Counsel Report
- V. Agency Updates
- VI. Hutchinson Pipeline Investigation
- VII. Update and discussion on Environmental Review Mandatory Categories Reform Study
- VIII. Governor's Clean Water Initiative; EQB Duties

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.