



658 Cedar Street
Room 300
St. Paul, MN 55155

(651)201-2480
Fax (651)296-3698
TTY: (800)627-3529
www.eqb.state.mn.us

MINNESOTA ENVIRONMENTAL QUALITY BOARD
Thursday, September 15, 2005
State Office Building, 100 Rev. Dr. Martin Luther King Jr. Blvd., Hearing Room 5
St. Paul, Minnesota
9:00 a.m. – 12:00 p.m.

PROPOSED AGENDA

- I.** ****Adoption of Consent Agenda**
Adoption of Proposed Agenda for Board Meeting
Adoption of Minutes for August 18, 2005
- II.** Executive Director's Report
- III.** Legal Counsel Report
- IV.** Update and discussion of draft Environmental Review rule amendment language

Note: Items on the agenda are preliminary until the agenda is approved by the Board.

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.