

MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, November 20, 2003

State Office Building Hearing Room 5

100 Constitution Avenue

St. Paul, Minnesota

9:00 a.m. – Noon

PROPOSED AGENDA

- I. **Adoption of Consent Agenda
 - Adoption of Proposed Agenda for November 20, 2003 Board Meeting
 - Adoption of Minutes for October 16, 2003
 - Adoption of Minutes for the Special Board Meeting on October 28, 2003

- II. Chair's Report

- III. Executive Director's Report

- IV. Legal Counsel Report

- V. Agency Updates

- VI. *Adoption of Final Amendments to Minnesota Rules Parts 4410.7000 to 4410.7500.

- VII. *NGPP Biomass Plant (Waseca) Environmental Assessment Worksheet - Decision on Whether to Require Preparation of Environmental Impact Statement

- VIII. Status Report on Hutchinson Pipeline

- IX. Report to the Legislature on Public Participation in Feedlot Permitting

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.