

MINNESOTA ENVIRONMENTAL QUALITY BOARD

Thursday, December 18, 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 December 18, 2003 Board Meeting
 - Adoption of Minutes for the November 20, 2003 Board Meeting
- II. Chair's Report
- III. Executive Director's Report
- IV. Committee Reports:
- V. Legal Counsel Report
- VI. Agency Updates
- VII. *Adoption of Report to the Legislature on Public Participation in Feedlot Permitting
- VIII. Consideration of Board Action on the Hutchinson Pipeline
- IX. Retreat Follow-up

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.

